



Utility Advisory Board - Meeting Agenda
May 21st, 2014 at 3:00 pm
Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. March 27th, 2014
- III. Financial Report
 - a. Financial Statements March 2014
 - b. Bond and Restricted Fund status
 - c. Budget Process
- IV. Water/Water Reclamation
 - A. Centrifuge Replacement Project
 - B. Hwy. 251 S
 - C. Well #12
 - D. Second Ave. WM
- V. Electrical
 - a. Water Well power agreement with COMED
 - b. PJM/COMED Interconnection Update
 - c. PJM Emergency Load Response practice – COMED overbilling
 - d. Skid Load Gen Sets status – Air/Construction Permit
 - e. GIS Update
 - f. meter-AMR update
 - Future projects planned
 - g. Street lighting along Caron Road north of Hwy 38
 - h. Street lighting along Hwy 38 from Caron Road east to North Point Street
 - i. Time of Use Rate introduction for Residential
 - j. Solar Plants status:
 - o 26 kW System at 2nd Ave
 - o > 300 kW Plant at Treatment Plant: \$ 500,000 Grant Awarded
 - k. Ownership transition of REC center
- VI. Advanced Communications
 - a. phone system
 - b. Wifi
 - c. dial up
- VII. Customer Service
 - Solar Incentives
 - Customer Retention Program
 - o Chamber of Commerce : Cost Segregation Program
- VIII. New Business
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment