



Utility Advisory Board - Meeting Agenda  
July 23rd, 2014 at 3:00 pm  
Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
  - a. May 21st, 2014
- III. Financial Report
  - a. Financial Statements FY13/14 prelim
  - b. Bond update
- IV. Water/Water Reclamation
  - A. Centrifuge Replacement Project
  - B. Hwy. 251 S
  - C. Well #12
  - D. Second Ave. WM
  - E. Blower Project
  - F. Well #4
- V. Electrical
  - a. Trends so far this summer
  - b. Generation Plant status and run planning
  - c. PJM/COMED Interconnection Update
  - d. Skid Load Gen Sets status
  - e. Solar Plant status:
    - o > 300 kW Plant at Treatment Plant
  - f. NIMPA 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. Summer Saver Rate introduction for Residential
  - j. Outage Management
- VI. Advanced Communications
  - a. phone system
  - b. Wifi
  - c. dial up
  - d. Cybersecurity
- VII. Customer Service/Marketing
  - Incentives Statistics
  - Promotion activities
- VIII. New Business
  - EOC Communications upgrade project
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment