



UTILITY ADVISORY BOARD

MEETING AGENDA

27 July 2011 3:00 p.m.

Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. March 30, 2011
- III. Review of June 2011 Financial Results
- IV. Status Report on Projects in Progress
 - a. Rochelle Energy Center
 - b. 5 KV Conversion Phase 1A
 - c. Electric Installation Nippon/ProLogis Site
 - d. Water and Sewer installation Nippon/ProLogis site
 - e. National Pollutant Discharge Elimination System (NPDES)
 - f. Lakeview Sewer Lining
 - g. Handicapped Accessibility 333 Facility
- V. Old Business
 - a. Marketing of the NITT
 - b. NIMPA
 - c. Prairie State Update
- VI. New Business
 - a. Fiber Access Rates
- VII. Discussion Item(s)
 - a. Water Rate Study
- VIII. Comments from the Public
- IX. Comments from the Board
- X. Adjournment