



**UTILITY ADVISORY BOARD
MEETING AGENDA**

25 January 2012 3:00 p.m.

Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. November 22, 2011
- III. Review of December 2011 Financial Results
- IV. Completed Projects
 - a. Rochelle Energy Center
 - b. Electric Installation New Home – Lind Road
 - c. Water and Sewer installation Nippon/ProLogis site
 - d. First Avenue Lift Station
 - e. Purchase of Open Range Equipment
- V. Status Report on Projects in Progress
 - a. Electric Installation Nippon/ProLogis Site
 - b. Electric Installation Coated Sands
 - c. Highway 38 Pole Line Project
 - d. Electric Installation New Home – Kings Road
 - e. New Water Well on Hayes Road – Exploring Finance Options
 - f. Caron Road Lift Station – Engineering has been started
 - g. Licensing of Open Range Equipment
- VI. Old Business
 - a. Hiring General Manager Update – Interviews being scheduled
 - b. Electric Cost of Service Study – Public Works Committee Meeting
 - c. NIMPA Update
 - d. Prairie State Update
- VII. New Business
- VIII. Discussion Item
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment