



**UTILITY ADVISORY BOARD  
MEETING AGENDA**

28 March 2012 3:00 p.m.

**Technology Center – 910 Technology Parkway**

- I. Roll Call
- II. Approval of Minutes
  - a. January 25, 2012 and February 14, 2012
- III. February 2012 Financial Statements – Written Summary
- IV. Completed Projects
  - a. Fiber Internet Installation Nippon/ProLogis Site
  - b. Electric Installation Nippon/ProLogis Site
- V. Status Report on Projects in Progress
  - a. Facility Improvements Ninth Street Generation Facility
  - b. Electric Installation Coated Sands
  - c. Documentation of Fiber Network
  - d. Fourth Avenue & South Main Water Main Replacement
  - e. New Water Well on Hayes Road
  - f. Caron Road Lift Station
  - g. Licensing of Open Range Equipment
- VI. Planned Projects
  - a. Electric Service – Twentieth Street Extension
  - b. Electric Service Upgrade – Rochelle Community Hospital
  - c. Water Main Extension – Kraft/Silgan area
- VII. Old Business
  - a. RMU General Manager
  - b. Electric Cost of Service Study
  - c. NIMPA Update
  - d. NITT Update
- VIII. New Business
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment