

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, May 6, 2009
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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|-------|---|------------------------|
| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. April 1, 2009, Minutes | |
| IV. | DISCUSSION | |
| | A. Kellogg plant agreements (materials at mtg.) | Gary Parkin |
| | B. Work Plan (to City Council) | |
| | C. Field trip | |
| V. | REPORTS | |
| | A. Wastewater Master Plan update | Gary Parkin/Jason Rice |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| X. | ADJOURN | |