

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, November 4, 2009
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

- | | | |
|-------|---|------------------------|
| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. No items | |
| IV. | DISCUSSION | |
| | A. Wastewater treatment issues | CUAB Board |
| | Issues to consider: Financial health of the utility considering looming treatment issues. Strategies to protect the wastewater utility from treatment cost increases such as a temporary rate increase. | |
| | B. Community Partnership | Gary Parkin |
| | Status, implications for the City. Info from the October 20th City Council meeting, and the October 22 nd Partnership meeting. | |
| V. | REPORTS | |
| | A. Wastewater Communication Task Force | Beth Kelland, Bob Hatz |
| | Report on meetings held, materials provided by the task force to the rate payers.
Discuss Charles' draft letter: edit, implementation. | |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| X. | ADJOURN | |