



**UTILITY ADVISORY BOARD
MEETING AGENDA**

January 23, 2013 at 3:00 p.m.

Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. November 28, 2012
- III. November 2012 Financial Statements
- IV. Status Report - Projects in Progress
 - a. Business Analysis Report
 - b. Electric Cost of Service Study
 - c. RICE NESHAP - Power Plant Improvements
 - d. Electric Service – Flagg Road Commons
 - e. Electric Service – Golden Prairie
 - f. Pole Line Relocation - Jack Dame Road
 - g. Fiber to the Premise
 - h. Documentation of Fiber Network
 - i. Water/Water Reclamation Rate Methodology
 - j. Lakeview Lift Station Upgrade
 - k. Water Main Installation – Second Avenue
 - l. New Water Well on Hayes Road
 - m. Caron Road Lift Station
- V. Old Business
 - a. Prairie State/NIMPA Update
 - b. NITT Update
- VI. New Business
- VII. Comments from the Public
- VIII. Comments from the Board
- IX. Adjournment