



**UTILITY ADVISORY BOARD
MEETING AGENDA
May 22, 2013 at 3:00 p.m.**

Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. January 23, 2013, February 20, 2013, April 11, 2013
- III. Financial Report - Frye
 - a. March 2013 Financial Statements
- IV. Engineering Report - Tesreau
 - a. Kyte Creek Bank Stabilization
- V. Status Report - Projects in Progress – RMU Superintendents
 - a. Area Flooding Issue
 - b. Caron Road Lift Station
 - c. Second Avenue Water Main Replacement
 - d. Sanitary Sewer Interconnect – Hillcrest
 - e. New Water Well
 - f. Centrifuge Replacement
 - g. Proposed Fiber Rates
 - h. Documentation of Fiber Network
 - i. Electric Service – Nippon Sharyo Golden Prairie
 - j. Electric Service – DelMonte @ Caron and Steward Roads
- VI. Business Analysis Report - Westin
 - a. Solar System – Hillcrest Water Tower
- VII. Old Business – RMU Superintendents
 - a. Prairie State/NIMPA Update
 - b. NITT Update
- VIII. New Business
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment