



**Utility Advisory Board - Meeting Agenda
September 16th, 2015 at 3:00 pm
Technology Center – 910 Technology Parkway**

I. Roll Call

- II. a) Introduction of new board member**
- b) Introduction of new superintendent electrical operations**
- c) Approval of July 16th 2015 UAB Minutes**

III. Economic Development Update

IV. Customer Service Update

- a. Summer Saver status and recommendation
- b. Incentives Status
- c. Accounts Receivables Status

V. Water/Water Reclamation Update

- a. Financial Update as of July
- b. Operations report
- c. Well 12 Project, Well 4 rehab , Well 11 rehab
- d. August water main breaks
- e. RCH sewer relocation project
- f. NPDES permit application progress
- g. Nutrient removal status
- h. Advanced Waste short term contract
- i. Landfill leachate

VI. Advanced Communications

- a. Financial Update as of July
- b. New dark fiber leases
- c. New Fiber customers

VII. Electrical Enterprise Update

- a. Financial Update as of July
- b. Caron Rd Substation upgrade
- c. 5 kV upgrade project
- d. PJM Interconnection and Tariff Project Results
- e. Strategy for Transmission, Generation, Distribution
- f. NIMPA Service Provider Transition

VIII. New Business

- IX. Comments from the Public**
- X. Comments from the Board**
- XI. Adjournment**