



**Utility Advisory Board - Meeting Agenda
November 18th, 2015 at 3:00 pm
Technology Center – 910 Technology Parkway**

- I. Roll call**
- II. a) Introduction of new board members**
 - b) Approval of September 16th Minutes**
- III. Economic Development Update (tabled)**
- IV. Customer Service Update**
 - a. Summer Saver status and recommendation**
 - b. Incentives Status**
 - Roof top unit incentives**
 - c. Accounts Receivables Status**
- IV. Water/Water Reclamation Update**
 - a) Financial Update – 6 months comparison**
 - b) Operations Report**
 - c) well 12 project**
 - d) Water main replacement at Rochelle hospital**
 - e) RCH sewer relocation project**
 - f) NPDES permit application**
 - g) Landfill Leachate**
 - h) Excess Flow Lagoon**
 - i) Hillcrest Sewer Connection**
 - j) sanitary sewer system 1 project**
 - k) anaerobic lagoon project**
- V. Advanced Communications**
 - a. Financial Update as of October – 6 months**
 - b. New dark fiber leases**
 - c. New Fiber customers**
- VI. Electrical Enterprise Update**
 - a. Financial Update as of October – 6 months**
 - b. Audit FY15 comments**
 - c. Caron Rd Substation upgrade**
 - d. 5 kV upgrade project – SCADA Upgrade**
 - e. Inventory direction**
 - f. Strategy for Transmission, Generation, Virtual Generation**
 - g. NIMPA Service Provider Transition**
- VII. New Business**
- VII. Comments from the Public**
- VIII. Comments from the Board**
- IX. Adjournment**