



**Utility Advisory Board - Meeting Agenda
December 30th, 2016 at 3:00 pm
Technology Center – 910 Technology Parkway**

I. Roll Call

II. a) Approval of November 18th 2015 UAB Minutes

III. Economic Development Update (Jason)

IV. Customer Service/Marketing

- a. Accounts Receivables Status (Dan)
- b. Change in Customer Calls Call Center (see web page)
- c. RMU Logo (Jenny)

V. Water/Water Reclamation Update (Adam)

- a. Financial Update as of February
- b. Operations report
- c. Water
 - Budget FY17 Comments
 - Well 12 project
 - 20th street water main project
 - What RMU does to protect against lead
 - Completion of the hospital main
 - Enclosed Trailer purchase and skid loader

- d. Water Rec
 - Budget FY17 Comments
 - Sanitary Sewer System 1
 - Rate Adjustment
 - Completion of the hospital sewer
 - RAS pumps
 - HVAC for dewatering building
 - Portable Pump Purchase
 - Regulatory Update

VI. Advanced Communications (Scott)

- a. Financial Update as of February
- b. Budget FY17 comments
- c. Customer/Operations update

VII. Electrical Enterprise Update (Dan)

- a. Financial Update as of February
- b. Budget FY17 comments
- c. 5 kV upgrade project
- d. Relay testing
- e. Generation Plant changes
- f. Transmission Regulatory Update – Richard Heinemann Outside regulatory counsel

VIII. New Business

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

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