



**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 18<sup>th</sup> 2015 UAB Minutes**

**III. Economic Development Update (Jason)**

**IV. Customer Service Update**

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

**V. Water/Water Reclamation Update (Adam)**

- a. Financial Update as of February
- b. Operations report

c. Water-  
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-  
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
- b. New dark fiber leases
- c. New Fiber customers

**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. Strategy for Transmission – Richard Heinemann

## **VIII. New Business**

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

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