



**Utility Advisory Board – Meeting Agenda  
July 20<sup>th</sup>, 2016 at 3:00 pm  
Technology Center – 910 Technology Parkway**

**I. Roll Call**

**II. Approval of May 18<sup>th</sup> 2016 UAB Minutes**

**III. Customer Service**

- a. Summer Saver Program
- b. 2016 Incentives Update

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

- a. Financial Update as of May
- b. Operations Report
- c. Water
  - i. Well 12
  - ii. Well 11
- d. Water Reclamation
  - i. System 1 Sanitary Sewer
  - ii. NIPDES Permit Renewal
  - iii. Computerized Maintenance Management Program

**V. Advanced Communications (Scott)**

- a. Financial Update as of May
- b. NITT Update

**VI. Electrical Enterprise Update (Jason)**

- a. Financial Update as of May
- b. 5kV Project
- c. Feeders 32 and 54 Analyses
- d. SCADA Upgrades and Goals
- e. Mighty Vine Second Service and Feeder 54
- f. Cat Gen Sets
- g. Critical Peak Run Days
- h. Schedule Work Hours
- i. Steward Road Line Re-Build and Easements
- j. Cost of Service Study

**VII. New Business**

**VIII. Comments from the Public**

**IX. Comments from the Board**

**X. Adjournment**