



**Utility Advisory Board – Meeting Agenda  
September 21<sup>st</sup>, 2016 at 3:00 pm  
Technology Center – 910 Technology Parkway**

**I. Roll Call**

**II. Approval of July 20<sup>th</sup> 2016 UAB Minutes**

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

- a. Rail Expansion Plans

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

- a. Financial Update as of July
- b. Water
  - i. Operations Report
  - ii. Well 12
  - iii. Well 11
- c. Water Reclamation
  - i. Operations Report
  - ii. System 1 Sanitary Sewer
  - iii. NPDES Permit Renewal Status
  - iv. Caron Rd Peaker Plant Oil Water Separator Project
  - v. City Works Computerized Maintenance Management

**V. Advanced Communications Update (Scott Koteski)**

- a. Financial Update as of July
- b. Data Center HVAC
- c. NITT Update

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

- a. Financial Update as of July
- b. Electric Unrestricted Cash Reserve Policy
- c. Hayes Rd Well Project Status
- d. School Avenue Lights
- e. Bethel Rd 5kV Conversion
- f. Transformer Oil Testing
- g. Meter Testing
- h. Mightyvine Phase II
- i. CHS VR Install
- j. Rochelle Foods Fire System Service
- k. Electric Generation
- l. Cat Turbo Issues
- m. Power Plant (9<sup>th</sup> St) Maintenance Program
- n. Cost of Service Study



- VII. New Business**
  - a. Reschedule November 23<sup>rd</sup> Meeting
- VIII. Comments from the Public**
- IX. Comments from the Board**
- X. Adjournment**