



**Utility Advisory Board – Meeting Agenda
September 19, 2018 at 3:00 pm
Technology Center – 910 Technology Parkway**

I. Roll Call

II. Approval of July 18th, 2018 UAB Minutes

III. Advanced Communication Update (Jason Bird)

- a. Financial Update as of July 2018
- b. New Customers

IV. Electrical Enterprise Update (Jason Bird)

- a. Financial Update as of July 2018
- b. Critical Peak Days (22)
- c. New Hire – Dustin Schafer
- d. Purchase Power
- e. 5 KV Update

V. Customer Service (Barbara Bell)

- a. Summer Saver Rate Savings
- b. Bill Payment Amnesty
- c. Bill Review Meetings
- d. Public Power Week (10/7-10/13)

VI. Water/Water Reclamation Update (Adam Lanning)

- a. Financial Update as of July 2018
- b. Water
 - i. Operations Report
 - ii. Well 10 (Southview)
 - iii. Well 11 (RTHS)
 - iv. Well 12 (Hayes Road)
 - v. Well 4 (9th St Diesel Plant)
 - vi. Manganese Issue
- c. Water Reclamation
 - i. Operations Report
 - ii. Wastewater Treatment Plant Upgrades
 - iii. Manhole Lining Project
 - iv. Meadowbrook Sewer Lining Project

VII. New Business

VIII. Comments from the Public

IX. Comments from the Board

X. Adjournment