



**Utility Advisory Board – Meeting Agenda
November 14, 2018 at 3:00 pm
Technology Center – 910 Technology Parkway**

I. Roll Call

II. Approval of September 19th, 2018 UAB Minutes

III. Advanced Communication Update (Jason Bird)

- a. Financial Update as of September 2018
- b. Fiber Optic Network Audit
- c. COS for Fiber/Internet

IV. Electrical Enterprise Update (Jason Bird)

- a. Financial Update as of September 2018
- b. Circuit 4

V. Customer Service (Barbara Bell)

- a. Bill Payment Amnesty
- b. Bill Review Meetings

VI. Water/Water Reclamation Update (Adam Lanning)

- a. Financial Update as of September 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. Well 8 (Steam Plant Rd)
 - vii. Water Meter Communications
- c. Water Reclamation
 - i. Operations Report
 - ii. HVAC Replacement Project
 - iii. Blower Replacement Project
 - iv. Meadowbrook Sewer Lining Project

VII. New Business

- a. 2019 Meeting Schedule

VIII. Comments from the Public

IX. Comments from the Board

X. Adjournment