



**Utility Advisory Board – Meeting Agenda  
January 16, 2019 at 3:00 pm  
Technology Center – 910 Technology Parkway**

- I. Roll Call**
- II. Approval of November 14<sup>th</sup>, 2018 UAB Minutes**
- III. Advanced Communication Update (Jason Bird)**
  - a. Financial Update as of November 2018
  - b. Scott Gross
- IV. Electrical Enterprise Update (Jason Bird)**
  - a. Financial Update as of November 2018
  - b. Circuit 4
  - c. Love's Truck Stop
  - d. Savings from Generation
- V. Customer Service (Barbara Bell)**
  - a. Pre-Paid Meters
  - b. Incentives
- VI. Water/Water Reclamation Update (Adam Lanning)**
  - a. Financial Update as of November 2018
  - b. Water
    - i. Operations Report
    - ii. Well 10 (Southview)
    - iii. Well 12 (Hayes Road)
    - iv. Well 4 (9<sup>th</sup> St Diesel Plant)
    - v. Well 8 (Steam Plant Rd)
    - vi. 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**
- VIII. Comments from the Public**
- IX. Comments from the Board**
- X. Adjournment**