



**Utility Advisory Board – Meeting Agenda
March 20, 2019 at 3:00 pm
Technology Center – 910 Technology Parkway**

I. Roll Call

II. Approval of January 16th, 2019 UAB Minutes

III. Advanced Communication Update (Jason Bird)

- a. Financial Update as of January 2019
- b. Fiber Mapping
- c. Network Mapping
- d. New Service – Wausau Lumber and Nextera
- e. GIS Server
- f. Employee Introduction – Pat Brust

IV. Electrical Enterprise Update (Jason Bird)

- a. Financial Update as of January 2019
- b. Circuit 4
- c. Love's Truck Stop
- d. Mightyvine Update
- e. Transmission Update

V. Customer Service (Barbara Bell)

- a. Assistance Program
- b. Pre-Pay Metering Update

VI. Water/Water Reclamation Update (Adam Lanning)

- a. Financial Update as of January 2019
- b. Water
 - i. Operations Report
 - ii. Well 10 (Southview)
 - iii. Well 12 (Hayes Road)
 - iv. Well 4 (9th St Diesel Plant)
 - v. Well 8 (Steam Plant Rd)
 - vi. Water Meter Communications
- c. Water Reclamation
 - i. Operations Report
 - ii. Waste Water Treatment Plant Project
 - iii. Meadowbrook Phase 2 Sewer Lining Project
 - iv. NPDES Permit

VII. New Business

VIII. Comments from the Public

IX. Comments from the Board

X. Adjournment