



**Utility Advisory Board – Meeting Agenda
November 18, 2020 at 3:00 pm
Zoom Meeting**

- I. Roll Call**
- II. Approval of July 17th, 2019 and November 13th, 2019 UAB Minutes**
- III. Utilities Update – Adam Lanning**
 - a. Advance Communications*
 - i. Financials
 - ii. Operations Report
 - 1. Cost of Service Study
 - 2. Business Model
 - 3. Year in Review
 - b. Electric*
 - i. Financials
 - ii. Operations Report
 - 1. Prologis Park Substation
 - 2. Generation Season
 - 3. Engines
 - 4. Cost of Service
 - 5. Distribution & Generation System Upgrades
 - 6. Year in Review
 - c. Water*
 - i. Financials
 - ii. Operations Report
 - 1. Well House #4 (Overpass)
 - 2. Radium Removal Treatment Plant Well # 12 (Hayes Rd)
 - 3. Well House #8 (Caron Rd)
 - 4. Risk and Resilience Assessment
 - 5. Year in Review
 - d. Water Reclamation*
 - i. Financials
 - ii. Operations Report
 - 1. WWTP System Upgrades Phase I & II
 - 2. NPDES Permit
 - 3. New EPA Regs – PFAS
 - 4. Sewer Lining
 - 5. Year in Review



- IV. **Customer Service** – Chris Cardott
- V. **New Business**
 - a. *2021 Meeting Schedule*
- VI. **Comments from the Public**
- VII. **Comments from the Board**
- VIII. **Adjournment**