



**Utility Advisory Board – Meeting Agenda  
December 16, 2020 at 3:00 pm  
Zoom Meeting**

- I. Roll Call**
- II. Approval of July 17<sup>th</sup>, 2019 and November 13<sup>th</sup>, 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** – Sarah Brooks
- V. **New Business**
  - a. *2021 Meeting Schedule*
- VI. **Comments from the Public**
- VII. **Comments from the Board**
- VIII. **Adjournment**