



**Utility Advisory Board – Meeting Agenda
July 14th, 2021 at 3:00 pm
Technology Center – 910 Technology Parkway**

- I. Roll Call**
- II. Approval of March 24, 2020 UAB Minutes**
- III. Utilities Update – Adam Lanning**
 - a. Advance Communications*
 - i. Financials
 - ii. Operations Report
 - 1. New Customers
 - 2. Infrastructure Updates
 - 3. Service Audit
 - 4. Fiber Outages
 - b. Electric*
 - i. Financials
 - ii. Operations Report
 - 1. Prologis Park Substation
 - 2. Generation Update
 - 3. Rates
 - 4. Distribution & Generation System Analysis/Master Plan
 - 5. Meters
 - 6. Bonds
 - c. Water*
 - i. Financials
 - ii. Operations Report
 - 1. Well House #4 (Overpass)
 - 2. Well House #8 (Caron Rd)
 - 3. Meters
 - d. Water Reclamation*
 - i. Financials
 - ii. Operations Report
 - 1. WWTP System Upgrades Phase II
 - 2. NPDES Permit
 - 3. Rates
 - 4. Sewer Lining



- IV. Customer Service – Sarah Brooks**
 - a. Late Fees*
 - b. ERP Software*

- V. New Business**
Resignation from Matthew Bobble

- VI. Comments from the Public**

- VII. Comments from the Board**

- VIII. Adjournment**