

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, March 4, 2015
6:00pm

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

- | | | |
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| I. | CONSENT AGENDA | CUAB Board |
| | A. Approve Minutes from
February 4, 2015 meeting | ALL |
| II. | REPORT | |
| | A. Report on ESCO RFQ results -
Water Meter Replacement | Gary Parkin |
| III. | DISCUSSION | |
| | A. Review Work Plan for City Council meeting | Gary Parkin |
| | B. Capital Improvement Plan progress | Gary Parkin |
| IV. | MATTERS FROM THE BOARD | CUAB Members |
| V. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next regular meeting: April 1, 2015 | |
| | Annual check-in with City Council: March 17 th CC meeting (5:30pm – 7:00pm) | |
| VI. | ADJOURN | |