

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Monday, May 18, 2015
6:00pm

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

- I. CONSENT AGENDA CUAB Board
 - A. Approve Minutes from February 4, 2015 meeting ALL

- II. REPORT
 - A. Report on ESCO process - Water Meter Replacement Gary Parkin

- III. DISCUSSION
 - A. Finance Policy change –Leak adjustment Policy attached Gary Parkin
 - B. City Council meeting (3-17-15) Gary Parkin
 - C. Capital Improvement Plan progress Gary Parkin
 - D. Field Trip ideas ALL
 - E. Attracting new members ALL

- IV. MATTERS FROM THE BOARD CUAB Members

- V. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next regular meeting: June ?, 2015

- VI. ADJOURN