

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Thursday, July 11, 2013  
12:00 noon

**JOHNSON CREEK FACILITY PW CONFERENCE ROOM**  
**6101 SE JOHNSON CREEK BLVD.**

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***Meet in the front parking lot of the Public Works/Community Development Facility at 6101 SE Johnson Creek Blvd.***

12:00 pm – Public Works conference room. We will begin with a light lunch and an overview of the City's Utility systems.

1:00 pm – Travel to the see the Street crew perform crack sealing (Cedar Crest).

1:30 pm – Travel to the Wastewater lift station at Home and Monroe St (drive to Brookside lift station?).

2:15 pm – Travel to see TV truck in action.

3:00 pm – Travel to Well 3 (40<sup>th</sup>/Harvey).

4:00 pm – Return to the JCB Conference Room to complete business meeting.

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| I.   | CONSENT AGENDA                   | CUAB Board   |
|      | A.                               | Approve Minutes from June 6, 2013  |
| II.  | DISCUSSION                       | Gary Parkin  |
|      | A.                               | Review memo to Council on plans for the water rate update (included in packet) |
|      | B.                               | Review Wastewater revenue – compare to estimates from rate study               |
| III. | MATTERS FROM THE BOARD           | CUAB Members   |
| IV.  | INFORMATION SHARING              | ALL  |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS | ALL  |

Next meeting: Wednesday, August 7, 2013? Need to set date.

- VI. ADJOURN