

# **AGENDA**

## **CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, September 21, 2011**  
**6:00 p.m.**

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

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|-------|---|-------------------------|
| I.    | CALL TO ORDER   | CUAB Chair              |
| II.   | INTRODUCTIONS   | CUAB Chair              |
| III.  | CONSENT AGENDA  | CUAB Board              |
|       | A. Approve Minutes from September 7, 2011   |                         |
| IV.   | REPORTS   |                         |
|       | None  |                         |
| V.    | DISCUSSION (Executive Session per ORS 192.660(2)(h))  |                         |
|       | A. Wastewater Treatment issues  | Commissioner Paul Savas |
| VI.   | MATTERS FROM THE BOARD  | CUAB Members            |
| VII.  | OTHER   |                         |
| VIII. | INFORMATION SHARING   | ALL                     |
| IX.   | FUTURE MEETING DATE/AGENDA ITEMS  | ALL                     |
|       | Next meeting: Wednesday, October 5, 2011 (Provide feedback to City Council on wastewater treatment issue) |                         |
| X.    | ADJOURN   |                         |