

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Wednesday, November 4, 2015

7:00pm

**Public Safety Building Conference Room**

**3200 SE Harrison St**

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|------|--|---------------------------|
| I.   | CONSENT AGENDA                                     | CUAB Board                |
|      | A. Approve Minutes from<br>October 7, 2015 meeting | ALL                       |
| II.  | REPORT   |                           |
|      | A. Capital Improvement 2015 Project Status         | Eng. Director Chuck Eaton |
|      | B. Proposed CIP for BN 2016-18                     | Chuck Eaton               |
| III. | DISCUSSION   |                           |
|      | A. Attracting new members                          | CUAB Members              |
| IV.  | MATTERS FROM THE BOARD                             | CUAB Members              |
|      | Meeting schedule/location                          |                           |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS                   | ALL                       |
|      | Next regular meeting: December 2, 2015.            |                           |
|      | Utility budget preview                             |                           |
| VI.  | ADJOURN  |                           |