

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Wednesday, February 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<br>January 7, 2015 meeting                                     | ALL          |
| II.  | REPORT   |              |
|      | A. Review ESCO RFQ results -<br>Water Meter Replacement                                | Gary Parkin  |
| III. | DISCUSSION   |              |
|      | A. Scheduled utility rates   | Gary Parkin  |
|      | B. Review Work Plan for City Council meeting   | Gary Parkin  |
| IV.  | MATTERS FROM THE BOARD   | CUAB Members |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS   | ALL          |
|      | Next regular meeting: March 4, 2015  |              |
|      | Annual check-in with City council: March 17 <sup>th</sup> CC meeting (5:30pm – 7:00pm) |              |
| VI.  | ADJOURN  |              |