

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, June 3, 2015

7:00pm

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

- | | | |
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| 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 (statement for Casey) | 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 |
| | A. Annual board elections | |
| V. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next regular meeting: July 1, 2015 (set field trip date and next meeting) | |
| VI. | ADJOURN | |