

# **AGENDA**

## **CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, October 5, 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 21, 2011

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| IV. | REPORTS | Gary Parkin |
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The proposed scope of work for the Stormwater Master Plan will be presented at the meeting (It will be further reported and discussed at the November meeting)

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| V. | DISCUSSION (Executive Session per ORS 192.660(2)(h)) |            |
| A. | Wastewater Treatment issues                          | CUAB Board |

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| VI. | MATTERS FROM THE BOARD | CUAB Members |
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| VII. | OTHER |  |
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| VIII. | INFORMATION SHARING | ALL |
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| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
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Next meeting: Wednesday, November 2, 2011 (Stormwater Master Plan)

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| X. | ADJOURN |  |
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