

ANNOTATED AGENDA  
UTILITY ADVISORY BOARD  
MONDAY, JANUARY 24, 2011 9:00 AM  
Council Chambers

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. February 28, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting - November 22, 2010

**APPROVED**

III. REPORTS

- A. Utility Operational Data
- B. Capital Project Data Sheet - Priority Efforts
- C. City Council Action on Utilities Agenda Status (Presentation by Finance)
- D. Utility Fund Balance

IV. NEW BUSINESS

- A. Booster Pump Facility (BPF) Relief Force Main

**RECOMMENDATION TO APPROVE  
BID FROM E.T. MCKENZIE OF FLORIDA,  
INC.**

V. UNFINISHED BUSINESS

- A. Cross Connection Control Status and Update

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT