

ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY, NOVEMBER 22, 2010, 9:00 AM
CITY COUNCIL CHAMBERS

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. To Be Discussed due to Holiday

II. APPROVAL OF MINUTES

- A. Regular Meeting - October 25, 2010

APPROVED

III. REPORTS

- A. Utility Operational Data
- B. Capital Project Data Sheet - Priority Efforts
- C. City Council Action on Utilities Agenda Status
- D. Utility Fund Balance - (To be distributed via Email)

IV. NEW BUSINESS

- A. Connection Fee Installment Payment Program DRAFT Ordinance
- B. Wastewater Collection System for Charlotte Park Grant Extension

**MOTION RECOMMENDING STAFF
REQUEST AN EXTENSION**

V. UNFINISHED BUSINESS

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT