

**UTILITY ADVISORY BOARD
MONDAY – APRIL 27, 2009 – 9:00 AM
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**
 - A. Roll Call
 - B. Next Scheduled Meeting – To be discussed due to Memorial Day Holiday
 - Alternative dates available are: May 19, May 21, June 1, June 2

2. **APPROVAL OF MINUTES**
 - A. Regular Meeting – March 23, 2009

3. **STATUS REPORT**
 - A. Utility Operational Data
 - B. Capital Project Data Sheet – Priority Efforts
 - C. City Council Action on Utilities Agenda Status
 - D. Utility Fund Balance & Year End Combining Statements FY06/07 & FY07/08

4. **BUSINESS ITEMS**

5. **DISCUSSION ITEMS**
 - A. Cross Connection Control Ordinance

6. **OTHER BUSINESS**
 - A. Amended UAB Bylaws

7. **PUBLIC COMMENTS**

8. **MEMBER COMMENTS**

9. **ADJOURNMENT**

NOTE: If a person decides to appeal any decision made by the Utility Advisory Board, such person will need a record of proceedings, and/or the person may need to ensure that a verbatim record of the proceeding is made which record indicates the testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

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