

**UTILITY ADVISORY BOARD
MONDAY – JUNE 28, 2010 – 9:00 AM
FOLLOWING CITY COUNCIL AND UTILITY ADVISORY BOARD JOINT MEETING
PUNTA GORDA CIVIC ASSOCIATION, 2001 SHREVE STREET**

1. **CALL TO ORDER/ANNOUNCEMENTS**
 - A. Roll Call
 - B. Next Scheduled Meeting – July 26, 2010

2. **APPROVAL OF MINUTES**
 - A. Regular Meeting – May 24, 2010

3. **STATUS REPORT**
 - A. Utility Operational Data
 - B. Capital Project Data Sheet – Priority Effort
 - C. City Council Action on Utilities Agenda Status
 - D. Utility Fund Balance

4. **BUSINESS ITEMS**

5. **DISCUSSION ITEMS**
 - A. FY2010/2011 Budget (Finance – to be distributed via email)
 - B. Backflow Preventer & Maintenance Requirements
 - C. Emergency Contact Information
 - D. I&I Costs

6. **OTHER BUSINESS**

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.

DISTRIBUTION: UTILITY ADVISORY BOARD (7), CITY COUNCIL (5), CITY MANAGER, CITY ATTORNEY (AGENDA), FINANCE, TOM JACKSON, TIM SMALLWOOD, BOBBY LEGG, FRED WILLETT, CITY CLERK, ED MCCAMPBELL, BRIAN FULLER, STEVE ADAMS, STEVE LEONARD, (PACKET)