

AGENDA CITIZENS UTILITY ADVISORY BOARD

**Wednesday, September 1, 2010
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 June 9, 2010 | |
| IV. | REPORTS | |
| | A. Wastewater Master Plan Adoption
(information only) | Gary Parkin |
| | B. Update Municipal Code to allow for
monthly billing (and related issues)
(Board action: recommendation on
moving forward with monthly billing) | Andrew Parks |
| | C. Billing equity, use of same rate schedule
for entire City, regardless of location.
(information only) | Andrew Parks |
| V. | MATTERS FROM THE BOARD | CUAB Members |
| VI. | OTHER | |
| VII. | INFORMATION SHARING | ALL |
| VIII. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Discuss the need for a second September meeting | |
| | Wednesday, October 6, 2010 / Discuss field trip plans | |
| IX. | ADJOURN | |