

AGENDA CITIZENS UTILITY ADVISORY BOARD

**Wednesday, March 3, 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 Feb 3, 2010 | |
| IV. | DISCUSSION | |
| | A. Wastewater treatment issues | Gary Parkin |
| V. | REPORTS | |
| | A. Review Stormwater and Water utilities | Gary Parkin |
| | Review existing rate study, check assumptions against current balances, review capital needs versus revenue. | |
| | B. Report on Water Master Plan | Zach Weigel |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Wednesday, April 7, 2010. Review Street Fund | |
| X. | ADJOURN | |