



Utility Board Agenda

For Meeting of May 9, 2017
7:00 PM to 9:00 PM
City Council Chambers, City Hall

Board Members:

Council Liaison:

Staff:

Kwan Wong, Chairman, Tim O'Connell, Vice Chairman, Tom DeBoer, Susan Kaltenbach, ,
Stephen Milton, William Pokorny and Brian Thomas

Council Member David Wisenteiner

Jason Kintner, Public Works Director

Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer

Brian McDaniel, Utilities Operations Manager

Asea Sandine, Recording Secretary

Agenda topics

7:00 PM

Approve Minutes

All

Enterprise Asset Management (EAM) and CIP Update

Jason Kintner and

Anne Tonella-Howe

Transmitted via Email:

Agenda

Meeting Minutes

Work Plan

Next Meeting:

June 13, 2017