

Agenda

Utility Board

For Meeting of Thursday, November 13, 2014
7:00 PM to 9:00 PM
Farside Room, City Hall

Board Members:

Benjamin Levie, Chairman, Kwan Wong, Vice Chairman, TomDeBoer, Stephen Milton,
Susan Kaltenbach , Tim O'Connell and Wendy Weiker

Council Liaison:

Council Member Debbie Bertlin

Staff:

Glenn Boettcher, Maintenance Director
Chip Corder, Finance Director
Francie Lake, Deputy Finance Director
Patrick Yamashita, City Engineer
Anne Tonella-Howe, Assistant City Engineer
Terry Smith, Utilities Operations Manager
Asea Sandine, Recording Secretary

Agenda topics

7:00 PM

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|---|------------------------|
| Approve October 14, 2014 Minutes | All |
| Boil Water Advisory Discussion - Part 2 | Confluence Engineering |
| Cedar Grove Rate Discussion - Part 2 | Staff |
| 2014 Work Plan | All |

Transmitted via Email:

Agenda
Meeting Minutes
Work Plan

Next Meeting:

To Be Determined