Utilities Committee Meeting Agenda  
May 16, 2014  
7:30 p.m. at Family Pancake House

- Storm Drainage Utility GAP Analysis - PACE ‘Pre-WS’ Presentation  
- Watson Utility Billing Request (2166 SW Lazuli St) – Discussion  
- WSUD/SKWRF Annual Report - Discussion  
- Water Main Extension for 1628 Old Clifton Road - Discussion  
- 2013 Sanitary Survey Response – Update  
- Marina SS Pump Station FEMA Grant - Discussion  
- Well #9 Project Close out - Update  
  - HDR Activities  
  - PACE Activities  
  - City Activities  
- Well #10 Project Status - Update  
  - Lozano Property Purchase  
  - PS&E Consultant Selection  
- Next Meeting

Future Agenda Items:
- 2014 Water/Sanitary Sanitary Sewer GAP Analysis – Update  
- Regional Decant Facility Retrofit – Update  
- Radio Read Water Meter Conversation – 2015 Budget Discussion  
- Wholesale Water Purchase with WSUD – Update  
- Wholesale Water Purchase with COB – Update  
- Glenwood JPA (Water/Sewer/Street/Storm) – Discussion  
- Well #11 Construction @ $800k - 2014?  
- Marina Sewer Pump Station Final Design & Construction ($2 million)  
- Bay Street Sewer Pump Station Final Design & Construction ($800k)  
- Bay Street (IntoLight) Street Lighting/Marquee - Update  
- USGS (2011 to 2015) Groundwater Study - Update  
- 2014 - Generator Connections/Electrical Upgrade Design - Update  
- 2014 Storm Utility Rates – Discussion  
- Well #4 Roof & Chlorine Upgrades - 2014