Utilities Committee Meeting Agenda  
June 20, 2014  
8:00 p.m. at Homemade Cafe

- Storm Drainage Utility GAP Analysis - WS Presentation Follow-up
- Storm Drainage Utility Account Changes - Discussion
- Sedgwick RV Dump Station - Discussion
- JPA (Stetson Heights) Water Availability - Discussion
- Well #4B - Update
- Well #10 Project Status - Update
  - Lozano Property Purchase - Update
  - DOH Scope Change Mtg.
  - UFS Scope/Budget (Federal EPA Process Based)
- PS&E Consultant Selection Process
- Next Meeting

Future Agenda Items:
- Well #9 Project Closeout - Update
- Premise Isolation - Discussion
- 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