Utilities Committee Meeting Agenda  
July 18, 2014  
8:00 p.m. at Homemade Cafe

- 1651 Sidney Avenue - Gurske Utility Billing Request
- Storm Drainage Utility GAP Analysis - Discussion Cont’d.
- Storm Drainage Utility Account Changes - Discussion Cont’d.
- Sedgwick RV Dump Station - Discussion Cont’d.
- JPA (Stetson Heights) Water Availability - Update
- Well #10 Project Status - Update  
  o Lozano Property Purchase  
  o 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