

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, October 1, 2008
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. August 12, 2008, Minutes | |
| IV. | REPORTS | |
| | A. Wastewater Master Plan update | Gary Parkin |
| | Link to copy of plan: 70% Draft WWMP | |
| V. | DISCUSSION | |
| | A. Capital Improvement Plan | Gary Parkin |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| X. | ADJOURN | |