



Utility Board Agenda

For Meeting of August 14, 2018
7:00 PM to 9:00 PM
City Council Chambers, City Hall

Board Members:**Council Liaison:****Staff:**

Kwan Wong, Chairman, Tim O'Connell, Vice Chairman, Tom DeBoer, Mary Grady, Stephen Milton, William Pokorny and Brian Thomas

Mayor Debbie Bertlin

Jason Kintner, Public Works Director

Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer

Brian McDaniel, Utilities Operations Manager

Asea Sandine, Recording Secretary

Agenda topics

7:00 PM

Board Elections

All

Approve May 8, 2018 Minutes

All

Capital Improvement Program Preview

Francie Lake

Solid Waste RFP Discussion

Jason Kintner

Transmitted via Email:

Agenda

Meeting Minutes

Work Plan

Next Meeting:

September 11, 2018