

## **Utility Board Agenda**

For Meeting of October 11, 2016 7:00 PM to 9:00 PM City Council Chambers, City Hall

All

**Board Members:** 

 $Kwan\ Wong,\ Chairman,\ Tim\ O'Connell,\ Vice\ Chairman,\ Tom\ DeBoer,\ Susan\ Kaltenbach,\ ,$ 

Stephen Milton, William Pokorny and Brian Thomas

**Council Liaison:** 

Council Member David Wisenteiner

Staff:

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** Approve Minutes

Water Budget & Rates Francie Lake

EMS Rates Francie Lake

Work Plan All

Transmitted via Email: Agenda

Meeting Minutes Work Plan

Next Meeting: November 29, 2016