

# Agenda

## Utility Board

**For Meeting of February 10, 2015  
7:00 PM to 9:00 PM  
City Council Chambers, City Hall**

**Board Members:**

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**Council Liaison:**

**Staff:**

Benjamin Levie, Chairman, Kwan Wong, Vice Chairman, Tom DeBoer, Wendy Weiker, Tim O'Connell, Stephen Milton, Susan Kaltenbach

Council Member Debbie Bertlin

Glenn Boettcher, Maintenance Director

Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer

Terry Smith, Utilities Operations Manager

Asea Sandine, Recording Secretary

### Agenda topics

**7:00 PM**

Approve Minutes

All

Cross Connection Control Program Process Overview

Francie/Terry

2015 Work Plan

All

**Transmitted via Email:**

Agenda

Meeting Minutes

Work Plan

**Next Meeting:**

March 10, 2015