



UTILITY ADVISORY BOARD AGENDA

February 01, 2024 at 5:15 PM

Zoom Webinar

<https://juneau.zoom.us/j/83013202186> or 1-253-215-8782 Webinar ID: 830 1320 2186

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

1. Board Member Updates on Assembly Outreach - 10 Min
2. MWWTP Outfall Condition Inspection Post Flood - 10 Min (Brian McGuire)
3. FY25 CIP Submission - 10 Min (Brian McGuire)
4. Rate Increase Presentation - 30 Min (Buffy Pederson)

H. NEW BUSINESS

I. UNFINISHED BUSINESS

J. STAFF REPORTS

K. COMMITTEE MEMBER COMMENTS AND QUESTIONS

L. NEXT MEETING DATE

5. Thursday, February 8, 2024 at 5:15pm

M. SUPPLEMENTAL MATERIALS

6. UAB Meeting Presentation
7. Rate Increase Tool with Ms. Pederson's edits/inputs

N. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.