



Utilities Board Meeting Agenda

Thursday, June 5th, 2014 1:30 p.m.
Gilbert Public Works
900 E. Juniper Ave. Gilbert, AZ 85234
Public Works Conference Room 102

Ken Morgan, Chairman
Victor Petersen, Council Member
Marc Skocypec, Deputy Town Manager
Jessica Marlow, Water Manager
Mark Horn, Wastewater Manager
Curtis Yardley, Streets Manager
Cindi Mattheisen, Finance Director
Hakon Johanson – Management Support Coordinator

- 1. CALL TO ORDER OF REGULAR MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF JANUARY 22, 2014 MEETING**
- 4. COMMUNICATONS FROM CITIZENS**

At this time, members of the public may comment on matters not on the agenda. The Board's response is limited to responding to criticism, asking staff to review a matter commented on, or asking that a matter be put on a future agenda.

- 5. REPORT ON / DISCUSSION OF PARKER-DAVIS PROJECT**
- 6. UPDATE ON HOOVER POWER REALLOCATION**
- 7. REPORT ON / DISCUSSION OF SANTAN IRRIGATION DISTRICT POWER**
- 8. PROJECT UPDATES:**
 - A. DISCUSSION OF FUTURE MEETING DATES AND AGENDA ITEMS**
 - B. REPORTS FROM MEMBERS OF THE BOARD ON CURRENT EVENTS**
- 9. OTHER PERTINENT ITEMS**

ADJOURN

I Janell Russell certify that I posted this agenda at Gilbert Municipal Center (50 E. Civic Center Drive), Heritage Annex (119 N. Gilbert Road), Southeast Regional library (775 N. Greenfield Road) and Perry Library (1965 E Queen Creek Road) on June 3, 2014 by 1:00 p.m.