

Agenda

ENVIRONMENTAL SERVICES COMMISSION MEETING

450 - 110th Avenue NE (City Hall)

Conference Room 1E-112

Thursday 6:30PM

May 7, 2009

Regular Meeting

1. Call to Order – Steve Szablya, Chair

2. Oral Communications

Note: Three-minute limit per person, maximum of three persons for each side of topic.
Additional presentation may be heard at Agenda Item 9.

	<u>Page No.</u>	<u>Action</u>
3. Approval of Agenda *	1	X
4. Approval of Minutes * • April 2, 2009 Regular Meeting Minutes *	2 - 8	X
5. Follow-Up Questions/Answers *	9 - 10	
6. Reports & Summaries		
a. ESC Calendar/Council Calendar *	11 - 14	X
b. Desk Packet Material (s) • Conservation & Outreach Events & Volunteer Opportunities #		
c. Wastewater Comprehensive Plan – Planning Criteria	15 - 17	
d. MyUtilityBill & MyUtilityBillbyPhone	18	
e. Reserves 101 & Policy Change	19	
Attachment A - Operating Reserve Policies	20 - 24	
Attachment B - 1995 -Utility Reserve Analysis	25 - 54	
Attachment C - 2004 Update to Utility Reserve Analysis	55 - 61	
7. New Business		
8. Director's Office Report		
9. Continued Oral Communications		
10. Executive Session		
11. Adjournment		
* Materials included in packet		
# Materials separate from packet		

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