

# **City Council Utility Committee**

## **Meeting Agenda**

**Friday, March 9, 2018**

**COUNCIL CHAMBERS, CITY HALL, 2<sup>ND</sup> FLOOR**

**2:30-4:00 pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from January 29, 2018
- V. Public Comments on Items Not on the Agenda
- VI. Agenda Items and Date for Next Meeting
  - Advance Agenda & Meeting Dates
- VII. Utility Policies
- VIII. Solid Waste RFP
- IX. Preliminary CIP Budget Request (2019-2024)
- X. Update – Water Resources
  - Water Supply Update
  - Windy Gap Firming Project Update (dates provided by NCWCD)
    - i. Water Rights Decree
    - ii. Consulting Services
    - iii. Financing
- XI. Update – CIP Projects
- XII. Upcoming Projects and Council Action
  - Greeley Windy Gap Transfer – April
  - Windy Gap Consulting Services – March/April
  - Utility Rate Increase – March & April
  - SCWTP HVAC Upgrades – 2<sup>nd</sup> QTR
  - Louisville Pipeline Control Vault Construction – 3<sup>rd</sup> QTR
  - Water Tanks Maintenance – 3<sup>rd</sup> QTR

- SCWTP Tube Settlers Replacement Construction – 3<sup>rd</sup> QTR
- Windy Gap Financing – Summer/Fall

XIII. Adjourn 4:00 pm

Attachments: 10-27-17 Draft Minutes

Advance Agenda

Utility Policies

Solid Waste RFPs

State Drought Report - February

Windy Gap February Presentation

2019-2024 CIPs