

## AGENDA

### AUSTIN UTILITIES REGULAR MEETING DECEMBER 12TH, 2017 – 4:00 P.M. AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of November 14th, 2017.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

#### OLD BUSINESS

#### NEW BUSINESS

- (Info) 5. Todd Jorgenson, Gas & Water Operations Director, to present downtown reservoir and Bel-Air tower inspection reports.
- (Info) 6. Todd Jorgenson, Gas & Water Operations Director, to present city ordinance seeking support on water conservation declaration by the Governor.
- (Mot) 7. Todd Jorgenson, Gas & Water Operations Director, to present certificate of adoption of the Water Supply Plan.
- (Info) 8. Kim Duncomb, Support Services Director, to present update on Pay Equity Implementation report and filing requirements.
- (Mot) 9. Alex Bumgardner, Energy Resources and Utility Operations Director, to present Downtown Plant demolition contract and update on progress.

#### GENERAL MANAGER'S REPORT

10. Current business items for discussion.

#### PRESIDENT'S REPORT

#### COMMITTEE REPORTS

#### OTHER MATTERS

11. Establish next Regular Board Meeting for 4:00 pm, January 9th, 2018.
12. Other matters the Board wishes to discuss.
- (Mot) 13. Adjourn.