



**Utility Advisory Commission**  
**Monday, November 4, 2019, 6:00 pm**  
**Public Works – 2626 North Avenue**

**Utility Advisory Commission**

Public Works  
2626 North Ave.

**Vacant, Chair**

**Commission Members:**

**Amy Hock, Chair**

**Ric Graves**

**Tim Kalvig**

**Heidi Hasselbalch**

**Kris Kunze**

Luke Nelson, City Manager

Wayne Schwartz, Public  
Works Director

Joe Ballard, Assistant Public  
Works Director

Jaki Livingston, Council  
Liaison

Shelley Stravers,  
Administrative Coordinator

Kaylen Petullo, Utility  
Billing Clerk

- 1) Call to order (roll call)
- 2) Approval of Agenda
- 3) Approval of Minutes from August 12, 2019 Regular Meeting
- 4) Responsibilities and Duties of Commission Members – Jim Dougherty and Luke Nelson
- 5) Regional Water Authority Discussion – Wayne Schwartz
- 6) Foundation Drain District 5 Update – Wayne Schwartz
- 7) Discussion on Possible Changes to UAC – Wayne Schwartz
- 8) Project Updates
- 9) Open Forum
- 10) Adjournment

**FUTURE REGULAR MEETING DATES:**

February 10, 2020

May 11, 2020

August 10, 2020