



Utility Board
2025 Draft Work Plan
2nd Tuesday

| Meeting Date | Agenda Item |
|-------------------------|---|
| January 14 | 2024 Recology Annual Report |
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| February 11 | Water System Reliability Action Plan Update |
| | 2024 Utility Board Work Plan Preview |
| March 11 | Stormwater/NPDES Update |
| | Water Supply Line Update |
| April 8 | Recess- Spring break |
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| May 13 | SPU Wholesale Contract Amendment |
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| June 10 | Board Elections |
| | PSE Franchise Agreement Update |
| July 8 | Field Trip (date/time to be scheduled- wednesday) |
| | Utility Site Tours (no meeting) |
| August 12 | Recess |
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| September 9 | Sewer/Water Rate Discussion |
| | EMS/ Stormwater Rate Discussion |
| October 14 | Rate Discussion Continuation |
| | SPU Wholesale Contract Amendment |
| November 11 | Rate Discussion Continuation - if needed |
| | Water System Reliability Action Plan Update |
| December 9 | Recess |
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| To Be Scheduled: | |
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2/6/2025