

## **Utility Board**

## 2023 Work Plan 2nd Tuesday

| Meeting Date     | Agenda Item  |
|------------------|--|
| January 10       | Recess   |
|                  |  |
| February 14      | Recess   |
| March 14         | SPU Pipeline Update                                      |
|                  | Workplan preview   |
| April 11         | Utility Update preview                                   |
|                  | Water Meter Replacement Project Update (2024)            |
| May 9            | Recess   |
|                  |  |
| June 13 July 11  | Recess   |
|                  | Joint City Council and Utility Board meeting on June 6th |
|                  | Board Elections  |
|                  | Utility/CIP Update                                       |
| August 8         | Recess   |
| September 12     | King County Solid Waste Rate Amendment                   |
|                  | Potential bond issuance update                           |
| October 10       | Utility Rate Discussion/Recommendation                   |
|                  | EMS Rate Discussion/Recommendation                       |
| November 14      | Recess   |
|                  |  |
| December 12      | 2023 Recology Annual Report                              |
| To Be Scheduled: | SPU wholesale contract amendment                         |
|                  |  |
|                  |  |