CITY OF
FOLSOM
DISTINCTIVE BY NATURE

City of Folsom
Utility Commission
Meeting Agenda

Tuesday September 18, 2012, – 6:30 P.M.
Folsom City Council Chambers
1st Floor, City Hall
50 Natoma Street, Folsom, California

Call to Order

Roll Call - Utility Commission Members: Chair Ryan, Vice-Chair Standley, Bringgold, Cook, Davis, Kahlon, Oosterman,

Report on Posting of Agenda

Agendas for the Utility Commission are posted at the Folsom City Hall and City website. (Pursuant to California Government Code Section 54954.2, the agenda for this meeting was properly posted on or before 6:30 p.m. on September 14, 2012.)

1. Minutes

a. The minutes of the March 20, 2012, Regular Meeting are submitted for approval.

2. Business from the Floor

This item is intended for comments or suggestions from the public for presentation to the Utility Commission. Any matters discussed before the Utility Commission which are not on the agenda can not be acted upon by the Commission.

3. New Business

a. Water Meter Comparative Billing

4. Old Business

a. Water/Sewer/Solid Waste Budget Update
   a. Budget
   b. CIP

b. Utilities Reports
   i. Sewer Update
      a. RWQCB Questionnaire
   ii. Water Update
      a. AB 303 Grant Submittal
      b. Willow Hill Pipeline Grant Projects
      c. WTP Sludge Processing
   iii. Solid Waste Update
      a. 4 New Trucks Purchased

Approved by:

Chris Ryan, Chair

Future Meetings

October 16, 2012	6:30 pm	Regular Meeting	City Hall
November 20, 2012	6:30 pm	Regular Meeting	City Hall
December 18, 2012	6:30 pm	Regular Meeting	City Hall

Copies of the written documentation relating to each item of business described above are on file in the Utilities Department, Folsom City Hall, 50 Natoma St., Folsom, California and are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. We request advance notification to facilitate your requests. Copies of documents may be purchased for $0.10 per page.

Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting at the Folsom City offices, and City website. The City Hall phone number is (916) 355-7200. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and an operator will assist you.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Utilities Department. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.