



# City of Columbia, Missouri

## Meeting Agenda

### Water and Light Advisory Board

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Wednesday, November 1, 2017  
8:00 AM

Regular

701 E Broadway  
Conference Room 4A

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I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Attachments: [Meeting Minutes Draft 10 4 17](#)

IV. MPUA ANNUAL CONFERENCE AWARDS

V. FINANCIAL REPORT as available

Attachments: [July Financial Statement Memo](#)

Attachments: [FY17 July Financial Statement](#)

Attachments: [August Financial Statement Memo](#)

Attachments: [FY17 August Financial Statement](#)

Attachments: [FY17 - Monthly Changes in Cash and Cash Equivalents](#)

Attachments: [Summary Change In Revenue & Expense - FY17](#)

VII. NEW BUSINESS

VI. OLD BUSINESS

VIII. DIRECTOR'S REPORT

a) 3rd Quarter Renewable Energy Report

Attachments: [Renewable Standard - New Format - Calendar 2017](#)

Attachments: [Addressing Future Requirements - 10 19 17](#)

b) Fiscal Year Annual Usage Reports

Attachments: [FY17 - Annual Water & Electric Data Update - November Meeting](#)

Attachments: [Graph of 2017 Forecast - MW's & MWH's](#)

**c) CIP Progress Report**

Attachments: [CIP Update November 1 2017](#)

Attachments: [Electric CIP](#)

Attachments: [Water CIP](#)

**d) Boiler 7 Biomass Conversion Update**

**e) Columbia Utilities Community Relations Structure**

**i) Customer Satisfaction Survey**

**f) Summer Irrigation Planning**

**i) Beulah Ralph Irrigation Loads**

Attachments: [CPS Beulah Ralph Elementary Water Usage](#)

Attachments: [Low Pressures](#)

**IX. CHAIRMAN'S REPORT**

**a) APPA Utility Accounting Training (Jay)**

**b) MISO/TEA Services and Process Review**

**c) Electric Line Extension/Connection Policy**

**d) CID Meeting - Downtown Lighting Update (Jay)**

**e) APPA Webinars**

**i) Wireless Pole Attachment**

**f) Drinking Water Planning Work Group**

**X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

**XI. NEXT MEETING DATE**

**XII. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.