



CITY OF
FORT LAUDERDALE

**Utility Advisory
Committee**

Bunney Brenneman
Chairman

Christine Campbell
Vice Chairman

Richard Barrett

Bob Caine

L. Thomas Chancey

Bob Cole

Caldwell Cooper

Joe Holland

Dr. Magdalene Lewis

Terri Murru

Fred Stresau

Dr. Geri Udell

Claire M. Vickery

Nathaniel Wilkerson

AGENDA

Utility Advisory Committee (UAC)

Tuesday, September 26, 2006, 6:30 PM

100 N. Andrews Avenue, 8th Floor Conference Room

Fort Lauderdale, Florida 33301

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|-------|--|---|
| I. | Call to Order | Chair Bunney Brenneman |
| II. | Roll Call | Chair Bunney Brenneman |
| III. | Self-introductions | All |
| IV. | Minutes of July 25, 2006 Meeting | All |
| | Minutes of August 22, 2006 Meeting | All |
| V. | New Business | |
| | Update on Waterworks 2011-Underground Sewers | City Staff |
| | Utility Municipalization | Tico Perez, Baker Hostetler
Past President, Orlando Utilities Commission |
| | Other New Business | |
| VI. | Old Business | |
| | Line Clearing Status | Lynn Shatas, FPL
& Fred Stresau, Chair Tree Sub-Committee |
| | Update on RFP – Consulting Services – Electrical Infrastructure
Needs Assessment & Strategy | City Staff
& Fred Stresau, Selection Committee |
| | Other Old Business | |
| VII. | Good of the Committee | |
| VIII. | Next Meeting – Tuesday September 26, 2006, 6:30 PM | |
| IX. | Adjourn | |

City Staff Liaison: Peter Partington, City Engineer
(954) 828-5240



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Andy Ziffer