

FOR BOARD ACTION

Agenda Item # 10

Meeting Date:

9/28/10

SUBJECT:

2011 Utility Board Meeting Dates

PREPARED BY:

Larry Koshire, General Manager

ITEM DESCRIPTION:

Attached for your information and review is the proposed Utility Board meeting schedule for 2011. It accommodates budget review beginning in October as well as the holiday season.

FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

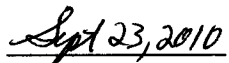
Not Applicable

UTILITY BOARD ACTION REQUESTED:

Management recommends that the Board approve the meeting schedule and direct staff to post on RPU's Web site and the City Calendar for the public.



General Manager



Date

ROCHESTER PUBLIC UTILITIES



UTILITY BOARD MEETING DATES FOR 2011

January 25

February 22

March 29

April 26

May 31

June 28

July 26

August 30

September 27

October 25

November 15

November 29

December 20

Utility Board meetings are regularly scheduled on the last Tuesday of the month at 4:00 p.m. at the RPU Service Center (see address below). Special meetings are scheduled as needed. Call 280-1540 to confirm.