

Anchorage Water & Wastewater Utility

Timothy M. Sullivan, Sr., Chair
Andrew Eker
Jordan Jacobsen



David M. Richards, Vice Chair
Danny Sereyko

Board of Directors
Regular Meeting Agenda

DATE: Wednesday, February 1, 2012
TIME: 12:00 p.m.
LOCATION: Basement Conference Room
AWWU Headquarters Building
3000 Arctic Boulevard

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
January 11, 2011
3. APPEARANCE REQUEST
4. CONSENT AGENDA
 - A. Board Information and Reports
 1. Board Information Memorandum 2012-4, Fourth Quarter 2011 - AWWU Charitable Contributions
 2. Board Information Memorandum 2012-5, Current AWWU Assembly Items Action Log
 3. Board Information Memorandum 2012-6, Current Purchasing Items Action Log
 4. Board Information Memorandum 2012-7, December 2011 Preliminary Financial Statements
 5. Board Information Memorandum 2012-8, Fourth Quarter 2011 – AWWU Public Inquiry Logs
 6. Board Information Memorandum 2012-9, Fourth Quarter 2011 – AWWU Strategic Plan Progress Update
 - B. Board Memoranda
 - C. Board Resolutions

5. NEW BUSINESS: TOPICS FOR DISCUSSION
 - A. [Findings from Customer Survey](#)
 - B. Financial Metrics and Budget Timeline
 - C. [Performance, Value and Results \(PVR\) Metrics](#)
6. OLD BUSINESS AND COMMITTEE REPORTS
 - A. Executive Committee - *Timothy M. Sullivan, Sr.*
 - B. Audit Committee - *David M. Richards*
 - C. Finance Committee - *David M. Richards*
 - D. Regulatory Affairs Committee - *Jordan Jacobsen*
 1. Pending Regulatory Actions – *Glenda Gibson*
7. UPDATES AND PRESENTATIONS
8. COMMENTS
 - A. General Manager
 - B. Board Directors
 - C. Board Chair
9. EXECUTIVE SESSIONS
10. NEXT MEETING DATE: Wednesday, March 7, 2012, 12:00 p.m.,
Eklutna Water Treatment Facility
11. ADJOURNMENT

COPIES OF ALL DOCUMENTS LISTED ON THIS AGENDA ARE AVAILABLE IN THE ANCHORAGE WATER AND WASTEWATER UTILITY GENERAL MANAGER'S OFFICE, 3000 ARCTIC BOULEVARD, SUITE 370, ANCHORAGE, ALASKA, 99503; TELEPHONE (907) 786-5502.

INDIVIDUALS WITH DISABILITIES WHO NEED AUXILIARY AIDS, SERVICES OR SPECIAL MODIFICATIONS TO PARTICIPATE, SHOULD CONTACT THE GENERAL MANAGER'S OFFICE BY TELEPHONE AT (907) 786-5502; FAX (907) 562-3421; OR E-MAIL

ALYSSA.FARRAR@AWWU.BIZ, TO REQUEST REASONABLE ACCOMMODATIONS.