



UTILITY ADVISORY COMMITTEE

Mark Grossman, District 1 Appointee
Andrew Allocco, District 2 Appointee
Robert W. Pickett, District 4 Appointee

Dr. Stephen J. Faherty, Sr., District 5 Appointee
Carlton Miller, Member-at-Large Appointee
John Tschinkel, Member-at-Large Appointee

William Johnson, Chairman, District 3 Appointee
Joseph E. Flescher, Commissioner Liaison

The **UTILITY ADVISORY COMMITTEE** will meet at **2:00 p.m. on Thursday, January 10th, 2008**, in **Conference Room B1-501** of the County Administration Building "B", 1800 27th Street, Vero Beach. Please call 772-226-1919 to confirm your attendance.

AGENDA

1. Call to Order
2. Election of the Chairman, Election of the Vice-Chairman
3. Approval of Minutes (April 5, 207, August 2, 2007 and October 10, 2007)
4. Construction Update on Water and Wastewater Projects
5. Comprehensive Plan Updates
6. Other Business
7. Adjournment

cc: Joseph Baird
Marian Fell
Sarah Nichols
Todd Westover

Mike Zito
Terry Southard
Donna Starck
Ed Nelson

W. Erik Olson
Cindy Corrente
Scott Johnson
Press

Anyone who needs a special accommodation for this meeting may contact the County's ADA (Americans with Disabilities Act) Coordinator at 567-8000, ext. 1223, at least 48 hours in advance of the meeting. Anyone who may wish to appeal any decision made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based.