



UTILITY ADVISORY COMMITTEE

Mark Grossman, District 1 Appointee
William Johnson, District 3 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

Andrew Allocco, Chairman, District 2 Appointee
Joseph E. Flescher, Commissioner Liaison

The **UTILITY ADVISORY COMMITTEE** will meet at **2:00 p.m. on Wednesday, February 20, 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. Introduction by Erik Olson, Utilities Director
3. Approval of Minutes (January 10, 2008)
4. Presentation on Customer Convenience Centers by Himanshu H. Mehta, Managing Director, SWDD
5. Discussion by Steve Myers, Teamsters Union
6. Discussion by SWDD Employees
7. Guidance from UAC on bidding process
8. Next Meeting
9. Adjournment

cc:

Joseph Baird
Marian Fell
Debbie Perez
Scott Johnson

Mike Zito
Terry Southard
Donna Starck
Ed Nelson

W. Erik Olson
Cindy Corrente
Todd Westover
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.