



Utilities Committee Meeting

Tuesday, January 16, 2018, 2:00 P.M.

**Birmingham City Hall, Third Floor
Conference Room "D & E"**

AGENDA

Council President Pro Tem Jay Roberson, Committee Chair

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. December 19th, 2017
- III. NEW BUSINESS**
- IV. OLD BUSINESS**
 - a. Status of ongoing Projects
 - i. Alabama Power
 - ii. Birmingham Water Works
 - iii. AT&T
 - iv. Spectrum
 - v. Spire
 - vi. Jefferson County Sewer
 - vii. Traffic Engineering
- V. ADJOURNMENT**

Next Schedule Meeting: February 20th @ 2PM in Conf. Rm (s) D & E