



**Special Called: Utilities Committee Meeting**  
**Tuesday, January 23, 2018, 4:00 P.M.**

**Birmingham City Hall, Third Floor**  
**Council Chambers**  
**AGENDA**

**Council President Pro Tem Jay Roberson, Committee Chair**

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

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