



## **Utilities Committee Meeting**

**Tuesday, December 19<sup>th</sup>, 2017, 2:00 P.M.**

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

### **AGENDA**

**Councilor Jay Roberson, Committee Chair**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. October 17<sup>th</sup>, 2017
- III. NEW BUSINESS**
- IV. OLD BUSINESS**
  - a. Status of ongoing Projects
    - i. Alabama Power
    - ii. Birmingham Water Works
    - iii. Spectrum
    - iv. Spire
    - v. Jefferson County Sewer
    - vi. Traffic Engineering
- V. ADJOURNMENT**

**Next Schedule Meeting: January 16<sup>th</sup> @ 2PM in Conf. Rm (s) D & E**