

## WATER & SEWER COMMISSION MEETING 7/14/05

### ELECTION OFFICERS

Suggested officers by our attorney:

Chairman  
1st Vice Chairman  
2nd Vice Chairman  
Secretary  
Treasurer

Adopt rules for conduct during meeting per ACA 14-234-309

### OLD BUSINESS:

Update On 412/112 water line project

Discuss easement procurement contract for sewer

### NEW BUSINESS

Discuss drafting bylaws by city attorney

Auditor update on 2004 audit per ACA 14-234-309

Discuss joining One call service

Discuss water department personnel staffing needs

Discuss purchase order system & inventory control for water department

Establish next meeting date

### ADJOURN