

TONTITOWN WATER & SEWER COMMISSION MEETING 8/2/05

APPROVAL OF MINUTES FOR 7/12/05 meeting

OLD BUSINESS:

Discuss need to adopt rules for conduct during meeting per ACA 14-234-309

Update 412/112 water line project

Introduce Lynn Evans from ARKUPS/One Call

Draft purchase order system & inventory control for water department

NEW BUSINESS

Award easement contractor bid for water & sewer projects

Award bond underwriter contract

Discuss purchase for GIS system (USI presentation)

Review budget

ADJOURN INTO EXECUTIVE SESSION

Introduce Potential Water Department Administrative Assistant

Discuss additional water department personnel staffing needs

READJOURN REGULAR SESSION

Establish regular meeting date

ADJOURN