

AGENDA - TONTITOWN WATER & SEWER COMMISSION MEETING 1/03/06

APPROVAL OF MINUTES FOR 12/06/05 meeting

OLD BUSINESS:

Update from lawyer on action taken to procure documents from ESI

Progress report 412/112 water line Phase 1

Update on rate structure study for water department (USI REPORT)

NEW BUSINESS

Elect New Officers per SOP 11

Select Accountant per SOP 27

Select Lawyer per SOP 25

Discuss Bond by officers required by SOP 44

Discuss Fidelity Insurance as outlined in SOP 45

Request confirmation of USI as per SOP 46

Request confirmation of S&J as per SOP 47

Review Tap & Connection Fee for 2006 per SOP 54

Review and approve water rates effective 3/1/06 SOP 63

Review Seasonal Water rates for 2006 per SOP 65

Review all miscellaneous revisions of SOP manual thru 1/3/06

COMMENTS FROM COMMISSIONERS

ADJOURN