

AGENDA - TONTITOWN WATER & SEWER COMMISSION MEETING 5/4/06

APPROVAL OF MINUTES FOR 4/4/06 meeting

OLD BUSINESS:

Update from lawyer on action taken to procure documents from ESI

Progress report 412/112 water line Phase 2

Update on Sewer project (review easements)

Discuss Sewer Rate analysis

NEW BUSINESS

Review Financials

Consideration of budget revision

Review Taldo Easements

Robert Button – Water Operator of record.

Discuss Water Shortage Ordinance (define Director)

Discuss Fulton change order for S. Taldo

Ratify Tisdale fence as easement compensation

COMMENTS FROM COMMISSIONERS

ADJOURN