

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA – 01/09/07

ROLL CALL

APPROVAL OF MINUTES FOR 12/05/06 meeting

REVIEW FINANCIALS

ELECT NEW OFFICERS – Per SOP 11

OLD BUSINESS:

- A. Update on Sewer project.
- B. Melton easement
- C. Review Sewer Master Plan
- D. Review Bausinger force main proposal
- E. Discuss pro/con for elevated vs. ground water storage
- F. Establish 1st priority capital project for 2007

NEW BUSINESS

- A. Discuss 2007 budget.
- B. Review water rates for 2007 per SOP 63
- C. Review SOP modifications 63,65,85,92,95,97
- D. Adopt new Minimum Standards for Water & Sewer System
- E. Select Account SOP 27
- F. Select Lawyer SOP 25
- G. Consider SOP 99 re: easement compensation

COMMENTS FROM COMMISSIONERS

ADJOURN