

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA – 06/05/07

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES FOR 5/1/07 meeting

REVIEW FINANCIALS

OLD BUSINESS:

- A. Update on Sewer project.
- B. Review connection policy related to ACA 14-235-302

NEW BUSINESS

- A. Consider change order #6 for gravity sewer
- B. Consider C.R. Kid request for tree compensation
- C. Discuss splitting attorney fees with city
- D. Consider authorization to proceed on east line easements to Hwy 112
- E. Discuss connection of city park bathroom to sewer
- F. Discuss cellular SKADA system
- G. Consider as built locations for water valves to GIS
- H. Amend SOP 90 to reflect current policy
- I. Consider amending SOP 15 mileage allowance
- J. Consider bids for computer server
- K. Discuss funeral policy 23.1

COMMENTS FROM COMMISSIONERS

ADJOURN