

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA – 07/11/07

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES FOR 5/1 & 25 /07 meeting

REVIEW FINANCIALS

ACCEPT WAGNER RESIGNATION

ELECT OFFICERS

OLD BUSINESS:

- A. Update on Sewer project.
- B. Ratify Sewer Master plan originally adopted 1/9/07 with final revisions

NEW BUSINESS

- A. Consider management of operations
- B. Consider options for line extensions in east commercial & industrial areas
- C. Consider contract for GIS invert attributes for sewer
- D. Review Morrison Shipley appeal of W&S engineers recommendations

COMMENTS FROM COMMISSIONERS

ADJOURN