

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA 04-01-2008

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FOR 03/04/08 meeting

4. REVIEW FINANCIALS

5. OLD BUSINESS:

- A. Update on Sewer project (connection letters)
- B. Review SCADA Contract revisions
- C. Update on Water Master Plan Study.

6. NEW BUSINESS

- A. Consider revision of SOP 68 (cross connection policy)
- B. Consider revision of SOP 22 (holidays policy)
- C. Consider revision of SOP 55.1 (bids and purchases)
- D. GIS update re: ISO layer
- E. Discussion of IT issues and services to the City

7. COMMENTS FROM COMMISSIONERS

8. ADJOURN