

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA 07-01-2008

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FOR 05/28/08 meeting

4. REVIEW FINANCIALS

5. OLD BUSINESS:

- A. Update on Sewer project (connection letters)**
- B. Review of bids for completion of Phase 1**
- C. Update on Water tank project**

6. NEW BUSINESS

- A. Discuss change order for Benton Farm lift station SCADA unit**
- B. Revision of SOP 23A – Attendance at Funerals**
- C. Revision of SOP 7 – Commission monthly meeting time**

7. COMMENTS FROM COMMISSIONERS

8. ADJOURN