

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA 07-23-2008

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FOR 07/01/08 meeting

4. REVIEW FINANCIALS

5. OLD BUSINESS:

- A. Review of bids for control valves & telemetry
- B. Update on Water tank project

6. NEW BUSINESS

- A. Review of W&S plan revision for Villaggio De Perona Division
- B. Review revision to W&S spec sections
13.12,13.12.1,1314.1,13.14.12
- C. Consideration of capital expenditures for flush valves per SOP
#101
- D. Review contract of NW utilities
- E. Review damages of fir hydrants by others
- F. Review of proposed 7/1/08 budget revision

7. COMMENTS FROM COMMISSIONERS

8. ADJOURN