

# **TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA 08-27-2008**

**1. ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES FOR 07/23/08 meeting**

**4. REVIEW FINANCIALS**

**5. OLD BUSINESS:**

- A. Update on Water tank project
- B. Update on sewer line construction

**6. NEW BUSINESS**

- A. Mr. Davenport wishes to address Commission
- B. Discussion of Policy Bulletin No. 23 – sick leave
- C. Review line south of Wildcat Creek
- D. Review ANR W&S infrastructure initiative

**7. COMMENTS FROM COMMISSIONERS**

**8. ADJOURN**