

TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA 12-23-2008

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FOR 11/26/08 meeting

4. REVIEW FINANCIALS

5. OLD BUSINESS:

A. Update on Water tank project

6. NEW BUSINESS

- A. Consider lease with Callahan Ventures (SCADA antenna)**
- B. Consider lease with TAFD (server space)**
- C. SOP 11 election of Commission Officers Chair, Vice-Chair, SEC/TRES**
- D. SOP 25 Select Attorney**
- E. SOP 26 Select Engineer**
- F. SOP 27 Select Auditor**
- G. SOP 37 Annual budget**

7. COMMENTS FROM COMMISSIONERS

8. ADJOURN