

# **TONTITOWN WATER & SEWER COMMISSION MEETING AGENDA 02-03-2009**

**1. ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES FOR 12/23/08 meeting**

**4. REVIEW FINANCIALS**

**5. OLD BUSINESS:**

- A. Update on Water tank project**
- B. Ratify Commission Officers Chair, Vice-Chair, SEC/TRES**

**6. NEW BUSINESS**

- A. Discussion of VBS system**
- B. Discussion water rates**
- C. Discuss WWA issue with service area**
- D. Discuss Contract with On Source**
- E. Discussion of SOP 102 Regarding Line Flushing**
- F. Discussion of SOP 103 Regarding Exercising Valves**
- G. Discussion of SOP 007 Regarding meeting time**

**7. COMMENTS FROM COMMISSIONERS**

**8. ADJOURN**