

TONTITOWN WATER & SEWER COMMISSION SPECIAL MEETING MINUTES 2008-09-01

1. ROLL CALL – At 6:30PM All Commissioners present except Chairman Brandt. Also present: Mick Wagner

2. APPROVAL OF AGENDA – A motion made by Goddard to approve agenda as written and 2nd by Zulpo, motion passed unanimously.

3. NEW BUSINESS

- A. Consideration of Change order for AEP SCADA installation** – Gunderson stated that this was discussed at the last meeting, but there was no change order at the time. The Change Order is for an additional \$2600.00. A motion made by Goddard to approve the Chang Order and 2nd by Zulpo, motion passed unanimously.
- B. Consideration of Villaggio De Perona Final plat** – Wagner confirmed that all conditions that the W&S Commission put upon the developers has been met. A motion made by Baker to approve e development and 2nd by Goddard, motion passed unanimously.

4. COMMENTS FROM COMMISSIONERS – None.

5. ADJOURN – A motion made by Zulpo to adjourn and second by Goddard, motion passed unanimously.