WATER & SEWER BOARD AGENDA

Wednesday, December 14, 2011
2:00 p.m.

City Hall
Community Room
1000 10th Street
Lower Level

1. Roll Call:

_____ Chairman Harold Evans	_____ Vice Chairman Bob Ruyle
_____ Mr. Mick Todd	_____ Mr. Norman Dean
_____ Mr. Joe Murphy	_____ Mr. David Seckler
_____ Mr. Fred Otis	_____ Mayor Tom Norton
_____ Mr. Roy Otto	_____ Mr. Tim Nash

2. Approval of Minutes

3. Approval of and/or Additions to Agenda

4. Executive Session

5. Action: Approve 2012 Trout, Raley, Montano, et al Legal Services Agreement

6. Action: Approve 2012 Water & Sewer Rates

7. Action: Windy Gap Firming Project – Fifth Amendment to Fourth Interim Agreement

8. Legal Report
   - Action: Statements of Opposition (if any)

9. Director's Report:
   - Approve 2012 Water and Sewer Board Schedule
   - Suggestions for 2012 Tri-City Meeting Topics
   - Sheep Draw Sewer Was Open Cut

10. Such Other Business That May Be Brought Before The Board and Added to This Agenda by Motion of the Board.

If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact Lory Stephens at 970-350-9812.