



## **BOARD MEETING AGENDA**

**April 13, 2005**

### **7:00 P. M. Open Meeting**

- |                            |  |
|----------------------------|--|
| <b>Call to Order</b>       | <b>President Warren Kerls</b>  |
| <b>Approval of Minutes</b> | <b>March 9, 2005 Regular Board Minutes</b>   |
| <b>Public Comments</b>     |  |
| <b>1 Jim Jones</b>         | <b>Water System Manager's Monthly Status Report</b> <ol style="list-style-type: none"><li><b>1. Juhl Property</b></li><li><b>2. Muller Engineering Report</b></li><li><b>3. HRS Report</b></li><li><b>4. Burns &amp; McDonnell Report</b></li></ol>  |
| <b>2 Ron Lay</b>           | <b>Finance/Admin. Manager's Monthly Status Report</b> <ol style="list-style-type: none"><li><b>1. Financial Statements/FMS Update</b></li><li><b>2. Bond Refunding Update</b></li><li><b>3. Inclusion Project</b></li><li><b>4. Miscellaneous Reports</b></li></ol>  |
| <b>3 J-M Grebenc</b>       | <b>Wastewater Manager's Monthly Status Report</b> <ol style="list-style-type: none"><li><b>1. Black &amp; Veatch Report</b></li><li><b>2. Digester Control Building &amp; Digester #1 Rehabilitation Project, Engineering Design Phase</b></li><li><b>3. Wastewater Pumping Station #2 Flow Equalization Basin Project, Engineering Design Phase</b></li><li><b>4. Miscellaneous Reports</b></li></ol> |
| <b>4 Tim Beaton</b>        | <b>Legal Counsel</b> <ol style="list-style-type: none"><li><b>1. Status Report - General Matters/Legal Report</b><ul style="list-style-type: none"><li><b>➤ Public Hearing – Inclusions</b></li><li><b>➤ ERU Banking Agreement</b></li></ul></li></ol>   |

- 5 Greg Fabisiak General Manager**
- 1. Miscellaneous Reports**
- Board Comments**
- 6 Approval of Bills Record of Proceedings**
- Adjourn**