



## **BOARD MEETING AGENDA**

**November 9, 2005**

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

- |          |                            |   |
|----------|----------------------------|---|
|          | <b>Call to Order</b>       | <b>President Warren Kerls</b>   |
|          | <b>Approval of Minutes</b> | <b>October 12, 2005 Regular Board Minutes</b>   |
|          | <b>Public Comments</b>     |   |
| <b>1</b> | <b>Curt Bauers</b>         | <b>Water System Manager's Status Report</b> <ol style="list-style-type: none"><li><b>1. Renewal of Contract for Granular Activated Carbon Supplier</b></li><li><b>2. FRICO Plan B</b></li><li><b>3. Prospect Valley Water Project</b></li></ol>   |
| <b>2</b> | <b>Ron Lay</b>             | <b>Finance/Admin. Manager's Status Report</b> <ol style="list-style-type: none"><li><b>1. Financial Statements – September 2005</b></li><li><b>2. 2006 Budget Update</b></li><li><b>3. Miscellaneous Reports</b></li></ol>  |
| <b>3</b> | <b>J-M Grebenc</b>         | <b>Wastewater Manager's Status Report</b> <ol style="list-style-type: none"><li><b>1. Prairie Gateway Relief Sewer</b></li></ol>  |
| <b>4</b> | <b>Russ Pennington</b>     | <b>Distribution &amp; Collections Manager's Status Report</b> <ol style="list-style-type: none"><li><b>1. 2005 NE Irrigation System Improvements – Award Contract</b></li><li><b>2. Birch Street &amp; 60<sup>th</sup> Way Water Lines Project - Final</b></li><li><b>3. Conduct Public Hearing – CSIC, LLC Inclusion</b></li><li><b>4. Miscellaneous Reports</b></li></ol> |

- 5 Tim Beaton Legal Counsel**
- 1. Status Report - General Matters/Legal Report**
    - **Draft of Employee Handbook – Board Direction**
    - **Agreement – Augmentation Stations on the Lupton Bottom & Meadow Island No. 1 Ditches**
    - **Agreement – Construction & Use of Augmentation Stations on the Fulton Ditch**
- 6 Greg Fabisiak General Manager**
- 1. Miscellaneous Reports**
- Board Comments**
- 7 Approval of Bills Record of Proceedings**
- 8 Executive Session Receive Advise of Legal Counsel**
- Adjourn**