



BOARD MEETING AGENDA

December 14, 2005

7:00 P. M. Open Meeting

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| Call to Order | President Warren Kerls |
| Approval of Minutes | November 9, 2005 Regular Board Minutes |
| Public Comments | |
| 1. Ron Lay | Finance/Admin. Manager's Status Report <ol style="list-style-type: none">1. Financial Statements - October 20052. 2006 Budget Approval<ul style="list-style-type: none">➤ Resolution 05-007➤ Resolution 05-008➤ Resolution 05-009➤ Resolution 05-0103. Miscellaneous Reports |
| 2. Curt Bauers | Water System Manager's Status Report <ol style="list-style-type: none">1. Acquisition of Well Site #882. FRICO Plan B Update3. Prospect Valley Water Project Update4. Site Upgrades at Adams City Pump Station - Award Contract5. Augmentation Station on Fulton Ditch - Approve Joint Use Agreement6. Fulton Ditch Improvements - Approve Pay Request No. 1 to AUI7. HRS Report8. 56th & Niagara Project - Approve Pay Request #2 to Paramount Construction9. Klein WTP Transfer Pumping & Zone 31 Reservoir & Pumping Station - Authorization to Advertise for Bids |

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| 3 | J-M Grebenc | Wastewater Manager's Status Report <ol style="list-style-type: none"> 1. Lift Station No. 2 Flow Equalization Basin Project Update 2. Prairie Gateway Relief Sewer - Authorization to Advertise for Bids 3. Black & Veatch Report 4. Miscellaneous Reports |
| 4 | Russ Pennington | Distribution & Collections Manager's Status Report <ol style="list-style-type: none"> 1. Muller Engineering Report 2. Well 79 Line - Approve Construction 3. Dupont Phase 3 - Approve B&V Engineering Contract 4. Meter Reading Equipment - Approve Agreement |
| 5 | Tim Beaton | Legal Counsel <ol style="list-style-type: none"> 1. Status Report - General Matters/Legal Report <ul style="list-style-type: none"> ➤ Employee Handbook Update ➤ Second Creek Farms Inclusion ➤ Resolution 05-011 - PV Extension |
| 6 | Greg Fabisiak | General Manager <ol style="list-style-type: none"> 1. Approve Continuing Consulting Agreements- 2006 2. Miscellaneous Reports |

Board Comments

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| 7 | Approval of Bills | Record of Proceedings |
| 8 | Executive Session | Receive Advice of Legal Counsel |
| 9 | Executive Session | Discuss Personnel Matters |

Adjourn