

5. Tim Beaton

Legal Counsel General Matters/Legal Status Report

- 1. Update – Personnel Matters**
- 2. Update – Joint Water & Sewer Commission - Inclusions & Service Requests**
- 3. Update – Hackett Property Damage Claim**
- 4. Update – Regional Wastewater Treatment Authority**
- 5. Set Date for Study Session – Water Rights Matters**
- 6. Update – FRICO Participant Agreements**
- 7. Update – North End DIA Waterline**
- 8. Approval – Filing Statements of Opposition**
 - **Case No. 2007CW025**
 - **Case Nos. 2003CW99 and 2003CW177**
 - **Case No. 06GW23**

6. Greg Fabisiak

General Manager’s Report

7. Approval of Bills

Record of Proceedings

VI. Consent Agenda

Approval - Monthly Progress Pay Applications:

- **Pay Application No. 12 to Jennison Construction in the amount of \$209,525.21 (Tab 1, Item 5)**
- **Payment of Final Retainage to AUI – Phase II Project in the amount of \$27,162.13 (Tab 1, Item 7)**
- **Pay Application No. 2 to AUI - Phase III Project in the amount of \$264,659.33(Tab 1, Item 7)**
- **Approve Muller Engineering Services Contract – 2007 Water Facilities Design & Construction Standards Update Project in an amount not-to-exceed \$15,000 (Tab 4, Item 4)**

VII. Executive Session

Receive Advice of Legal Counsel

VIII Board Comments

IX. Adjourn