



- 3. J-M Grebenc                      Wastewater Manager's Status Report**
  - 1. Consent Agenda – Digester Improvements & Lift Station No. 2 Flow Equalization Expansion**
  - 2. Update – Wastewater Treatment Plant Water Line Tap**
  - 3. Award Bid – Wastewater Laboratory Remodel Project**
  - 4. Update – Cutler Farm Property Waste Water Lift Station Project**
  - 5. Update – West Wastewater Treatment Plant Security Gate Project**
  - 6. Miscellaneous Reports**
  
- 4. Russ Pennington                Distribution & Collections Manager's Status Report**
  - 1. Consent Agenda – Prairie Gateway Relief Sewer**
  - 2. Consent Agenda – 104<sup>th</sup> Avenue Parallel Sewer Line**
  - 3. Consent Agenda – Dupont Phase 3 Work**
  - 4. Consent Agenda – Change Order – Expansion of the Dupont Phase 3 Work**
  - 5. Set Public Hearing – Inclusion Request**
  - 6. Miscellaneous Reports**
  
- 5. Tim Beaton                        Legal Counsel General Matters/Legal Status Report**
  - 1. Update – Personnel Matters**
  - 2. Inclusions & Service Requests**
  - 3. Claim – Hackett Property Damage**
  - 4. Travel & Expense Policy**
  - 5. Update – FRICO Water Agreement**
  
- 6. Greg Fabisiak                    General Manager's Report**
  - 1. Appointments to RWWTP Authority Board**
  - 2. Approval of 2007 Consultant Continuing Services Agreements**
  - 3. Approval of Proposed 2007 Base Compensation Guidelines**
  - 4. Approval of Proposed Delta Dental Plan Changes**
  
- 7. Approval of Bills                Record of Proceedings**

**VI. Consent Agenda**

**Approval - Monthly Progress Pay Applications:**

- **Pay Application No. 9 to Jennison Construction in the amount of \$494,676.42 (Tab 1, Item 2)**
- **Pay Application No. 13 to Jennison Construction in the amount of \$13,153.80 (Tab 3, Item 1)**
- **Pay Application No. 8 to BT Construction, Inc. in the amount of \$168,074.32 (Tab 4, Item 1)**
- **Pay Application No. 2 to BT Construction, Inc. in the amount of \$231,478.20 (Tab 4, Item 2)**
- **Pay Application No. 2 to Insituform Technologies, Inc. in the amount of \$218,050.67 (Tab 4, Item 3)**
- **Pay Application No. 3 to Levi Contractors, Inc. in the amount of \$105,494.00 (Tab 4, Item 3)**
- **Change Order – Insituform Technologies, Inc. in the amount of \$579,065.25 (Tab 4, Item 4)**

**VII. Executive Session**

**Receive Advice of Legal Counsel**

**VIII Board Comments**

**IX. Adjourn**