



**BOARD MEETING AGENDA**  
**January 12, 2005**

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

**Call to Order**                      **President Warren Kerls**  
**Approval of Minutes**        **December 8, 2004 Regular Board Minutes**

**Public Comments**

- 1        Jim Jones                      Water System Manager's Monthly Status Report**
- 1. FRICO 5K Project**
  - 2. Muller Engineering Report**
    - A. Phase 1 Irrigation System Improvements**
    - B. Hudson St. Water Line Replacement**
    - C. Phase 2 of Transmission Line to Sable Pump Station**
  - 3. HRS Report**
    - A. Northeast Irrigation Wellfield**
  - 4. Burns & McDonnell Report**
    - A. Sable 3 MG Treated Water Reservoir**
    - B. Fencing Around the Site**
- 2        Ron Lay                                Finance/Admin. Manager's Monthly Status Report**
- 1. Financial Statements**
  - 2. FMS Phase II**
  - 3. District Policy/Procedural Changes**
  - 4. Inclusion Project**
  - 5. Miscellaneous Reports**

- 3 J-M Grebenc Wastewater Manager’s Monthly Status Report**
- 1. Black & Veatch Report**
    - A. Landfill Interceptor Sewer Replacement Project**
  - 2. Miscellaneous Reports**
- 4 Tim Beaton Legal Counsel**
- 1. Status Report - General Matters/Legal Report**
  - 2. WRA – Fronterra Village ERU Exchange Agreement**
  - 3. Consultants Agreements for 2005**
- 5 Greg Fabisiak General Manager**
- 1. 2005 Compensation Study**
- Board Comments**
- 6 Approval of Bills Record of Proceedings**
- Adjourn**