

SEWER & WATER COMMITTEE MEETING  
APPROVED MINUTES

December 8, 2011

DIRECTORS PRESENT: Dan Wilkins

DIRECTORS ABSENT: Director Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager  
Kelli Twomey, Dir. Of Resource Dev. & Community Relations  
Tony Laliotis, Director of Utilities  
Matt Homolka, District Engineer  
Coral Lochridge, Technical Services Supervisor  
Carol Hackbarth, Administrative Secretary

PUBLIC PRESENT: None

The meeting was called to order at 7:00 a.m. by Director Wilkins.

1. CHAMBERLANDS DRIVE WATER LINE REPLACEMENT & DOLLAR POINT/PANORAMA PUMP STATION AND IMPROVEMENTS – DESIGN CONSULTANT SELECTION

Director Wilkins said he recommends this go to the full board.

2. DIRECTOR OF UTILITIES REPORT

No comments nor questions made.

3. DISTRICT ENGINEER'S REPORT

No comments nor questions made.

4. PROJECT ACTIVITY REPORT

No comments nor questions made.

5. TECHNICAL SERVICES REPORT

No comments nor questions made.

6. GIS & INFORMATION MANAGEMENT REPORT

No comments nor questions made.

7. PUBLIC FORUM

No public present

8. ADJOURNMENT

The meeting was adjourned at 7:04 a.m.

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Carol Hackbarth, Utilities Coordinator