



## Water Advisory Board Meeting

Thursday, November 12, 2009 – 10:00 a.m.  
City Hall – 110 Main Street  
Second Floor Conference Room

---

### Agenda

1. Call Meeting to Order
2. Approval of Minutes
  - a) October 22, 2009 (*Enclosed*)
3. Bylaws of the Water Planning and Advisory Board
4. Lower South Platte Water Conservancy District
5. Well Test Results/Emergency Plan For Loss of Water
6. Set Next Meeting Date and Agenda
7. Future Agenda Items (assign dates to discuss and attendees to invite):
  - a) NISP
    - Financing of NISP (status of funds from 8/1/08 - \$5 base rate increase)
    - Routing NISP water to Fort Morgan – presentation by Northern staff
  - b) Presentation by Colorado Water Conservation Board regarding the South Platte Decision Support System
  - c) Presentation by Northern regarding their programs and significance to the City of Fort Morgan
  - d) Discussion of water rates: industrial/commercial/residential (Industrial representatives invited to attend)
10. Adjournment

#### **CHAIRMAN:**

**Jack Odor**  
(970) 867-8655  
**Email:** *schuetzen1@yahoo.com*

#### **EX-OFFICIO MEMBERS:**

**Jim Powers, Councilmember**  
(970) 867-7203

**Ron Shaver, Councilmember**  
(970) 867-9707

#### **CITY CONTACT:**

**Gary Dreessen, Director**  
**Water Resources / Wastewater Treatment**  
PO. Box 100  
Fort Morgan, CO 80701  
**Phone:** (970) 768-4745  
**Email:** *gdreessen@cityoffortmorgan.com*

***THIS MEETING IS OPEN TO THE PUBLIC***