



Water Advisory Board Meeting

Thursday, June 11, 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) May 7, 2009 (*Enclosed*)
3. Discussion of Industrial Water Rates – Gary Dreessen (*Enclosure*)
4. Infrastructure Improvements/Water Loss – Pat Merrill
5. Backup Waterline/Source – Pat Merrill
6. Long Term Debt in Water Fund – Pat Merrill
7. NISP Update – Gary Dreessen
 - NISP Participants Tour August 28, 2009 7:30 a.m. – 4:00 p.m.
Tour begins at Northern's office in Berthoud
8. Set Next Meeting Date and Agenda
9. 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