



Water Advisory Board Meeting

Thursday, May 7, 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) April 2, 2009 (*Enclosed*)
3. Lower South Platte Water Conservancy District Presentation
4. Cactus Hill Project – Jack Odor
5. NISP Update – Gary Dreessen
6. Mission Statement (*Enclosed*)
 - a) Determine if Board wishes to be a Standing Committee or Ad Hoc Committee
7. Set Next Meeting Date and Agenda
8. 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) Discussion of water rates: industrial/commercial/residential (Industrial representatives invited to attend)
9. 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