



Water Advisory Board Meeting

Wednesday, January 13, 2010 – 10:00 a.m.
City Hall – 110 Main Street
Second Floor Conference Room

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a) December 17, 2009 (*Enclosed*)
3. Organizational Meeting
4. Presentation by Tom Ullmann of The Engineering Company (TEC) regarding the Water Rate Study
5. Review of Revised By-laws of the Water Planning and Advisory Board (*Enclosed*)
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) Review of water rate study when completed
10. Adjournment

CHAIRMAN:

Jack Odor
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CITY CONTACT:

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EX-OFFICIO MEMBERS:

Jim Powers, Councilmember
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Ron Shaver, Councilmember
(970) 867-9707

THIS MEETING IS OPEN TO THE PUBLIC