



AGENDA
WATER SEWER ADVISORY COMMITTEE

Thursday, October 4, 2007
7:00 PM Town Barn

- ITEM #1** Call meeting to order – Vice-Chair Phelps presiding
- ITEM #2** Consideration of additions to the agenda
- ITEM #3** Consideration and Discussion of minutes from the September 2007 meeting (attachments)
- ITEM #4** Incorporating Green Building Codes into the Review Process (LEEDS & NAHB) – Refer to September Meeting Minutes, Item 7 for WSAC draft statement. The Planning Director will be present as a resource.
- ITEM #5** October 2007 Engineering Status Report given by staff
- ITEM #6** Update on Town Board activities concerning Water/Sewer issues:
✓ Town Board Meeting (9/10/07) Phelps/Kimple
✓ Town Board Workshop (9/24/07) Barker/Thomas
- ITEM #7** Final Wastewater Treatment Plant Upgrade Study by CH2MHill with review by Earthtech
- ITEM #8** Town Board Meeting Assignments - changes to schedule (last 2 meetings) and briefing to new members on what is expected
- ITEM #9** Current Utility Account Deposit Regulation (attachment)
- ITEM #10** Blank item for topic(s) that are added during the meeting
- ITEM #11** Suggested future agenda items for upcoming months
- ITEM #12** Adjourn

Additional Attachments: August Minutes
September 2007 Engineering Status Report
Town Board Meeting Assignments

Meeting Assignments for October:
Town Board Meeting (8th) Watts/Phelps
Town Board Workshop (22nd) Kimple/Thomas