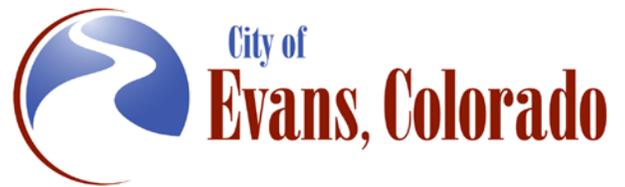


**AGENDA
Water and Sewer Board
Regular Meeting**



September 18, 2014 - 3:30 p.m.

Water and Sewer Board packets are prepared several days prior to the meetings. This information is reviewed and studied by the Board, eliminating lengthy discussions to gain basic understanding. Timely action and/or short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection, which is posted on the bulletin board adjacent to the Council Chambers as soon as its available, and which can be accessed Monday through Friday 8:00 a.m. to 5:00 p.m. excluding holidays.

1. CALL TO ORDER

2. ROLL CALL

Chairman: Jeff Oyler
Vice Chairman: James Krenzel
Commissioners: Lee Morrison
Glenn Snyder
Vacant

3. APPROVAL OF MINUTES

4. CHANGES TO THE AGENDA

5. AGENDA ITEMS

- a. Updates – Fred Starr, Public Works Director, and Andrew Rottman, Hill & Robbins**
 - i. NISP
 - ii. Windy Gap
- b. Presentation of Design Build Alternatives for Waste Water Treatment Plants – Carlos Medina, Olsson and Associates**
- c. Proposed 2014 Water Rates and System Development Charges for the City of Evans Water Utility Enterprise**
- d. Proposed 2014 Sanitary Sewer Rates and System Development Charges for the City of Evans Wastewater Utility Enterprise Water & Sewer Rates**
- e. Staff Reports**
 - i. 2014 Water Consumption Update – Dawn Anderson, Acting City Engineer

6. CORRESPONDENCE

7. ADJOURNMENT