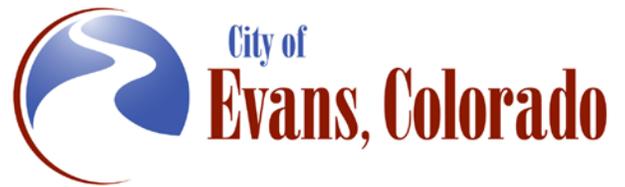


AGENDA
Water and Sewer Board
Regular Meeting



August 21, 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. Wastewater System / Wastewater Treatment Facility

- i. Review of Talking points
- ii. Internal Wastewater Treatment Facility Team
 1. Teams Objective
 2. Monthly updates
- iii. Flood Related Work
 1. Project work sheet for Evans Treatment Plant has been approved
- iv. Grants
 1. State awarded Evans a CDPHE Natural Disaster Grant
 2. City has applied for DOLA Mineral Grant
- v. Update on Wastewater Rate Increase
- vi. Public Relations Item
 1. Post Card, White Paper about increase
 2. Neighborhood Night out
 3. Safety Fair
 4. Evans Fest.

b. Water System

- i. Water Master Plan
 1. Overview
 2. DOLA Mineral Grant

c. Staff Reports

- i. 2014 Water Consumption Update

6. CORRESPONDENCE

7. ADJOURNMENT