



**TOWN OF MILLIKEN  
BOARD OF TRUSTEES  
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

**MEETING AGENDA**

**Wednesday, July 27, 2016 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Agenda Approval**

Additions/Deletions to the Agenda

**Officer Recognition**

Chief Benito Garcia recognizing a Milliken Police Officer for outstanding job performance.

**Citizen Comments**

*This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. **Please limit the time of your comments to three (3) minutes.** The Town Board may make no decision nor take action.*

**Minutes of Previous Meetings**

- July 13, 2016

**Acknowledgement of the Paid List of Bills**

- July 2016 Bills

## CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

1. **Approval for Town Administrator to Sign Task Order Pertaining to Mad Russian Lift Station** **C-Attach 1**

To approve task order regarding the Mad Russian Lift Station as outlined by Brad Simmons at the July 13, 2016 Town Board meeting.

## ACTION AGENDA

1. **Consideration and Approval of Resolution 16-16, Proposed Agreement with Stewart Environmental, Pilot Test Proposal for the Reverse Osmosis Plant** **A-Attach 1**

To consider for approval, the Agreement with Stewart Environmental regarding the Pilot Test Program at the Town's Reverse Osmosis Plant.

*Kent Brown, Town Administrator*

2. **Consideration and Approval of New West Side Non-Potable Irrigation Well** **A-Attach 2**

To consider for approval, the location and application submittal to Water Court for new west side non-potable irrigation well(s).

*Kent Brown, Town Administrator*

## DISCUSSION AGENDA

1. **Sanitary Sewer Encasement Project**

To discuss the Sewer Encasement Project with the Town's contract engineering firm Lamp Rynearson.

*Troy Spraker, Lamp Rynearson*

2. **Town Map Proposal** **D-Attach 1**

To discuss the Town Map Proposal from Sanborn to update/upgrade the Town's GIS database and map services.

*Jeff Sprecht, Sanborn and Martha Perkins, Community Development Director*

## INFORMATIONAL AGENDA

### 1. Mid-year Project Update

I- Attach 1

To provide an overview of budgeted projects for 2016 at the mid-year point.

*Kent Brown, Town Administrator*

### ASSIGNMENT AND PROJECT UPDATE(S)

Future Agenda Items

Other Business

Adjournment

### ACCOMMODATION NOTICE

*The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.*