



**TOWN OF MILLIKEN
WATER, WASTEWATER & DRAINAGE ADVISORY COMMISSION
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

MEETING AGENDA

Thursday, September 6, 2012 - 7:00 P.M.

Call to Order

Pledge of Allegiance

Agenda Approval

Additions/Deletions to the Agenda

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 Meeting

Attach 1

Minutes for the August 6, 2012 Meeting

ACTION AGENDA

- 1. Water Tap, Raw Water Requirements and Building Permit Fees for Mad Russian Lots – Request for Review by Gary Clark, Landowner (Letter to Commission dated August 3, 2012)** **A - Attach 1**

Rich Ekwall, Chairman

- 2. 2012 Supplemental Budget Request**

Recommendation to the Town Board for an appropriation of funds for a 2012 Supplemental Operating Budget for the Water, Wastewater and Drainage Advisory Commission.

DISCUSSION AGENDA

1. **Recruitment and Selection of Town Water Engineer & Consulting Support - Update Report**

Duane Flack, Vice Chair & Chris Jones, Commissioner

2. **Regional Water Treatment Study Project Update Report**

Jason Fowler, Public Works Director

3. **Water Usage Report**

D - Attach 1

Jason Fowler, Public Works Director

3. **Commissioner Reports**

4. **Adjournment**