



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

MEETING AGENDA

Monday, October 1, 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 September 6, 2012 Meeting

ACTION AGENDA

1. Regional Water Treatment Study Project Update Report

Carl Brouwer, Northern Water, Project Management Department Manager

2. **Water Tap Fees and Raw Water Requirements for Mad Russian Phase I Lot – Request for Review by Gary Clark, Landowner (Letter to Commission dated August 3, 2012)**

Rich Ekwall, Chairman

3. **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. **Water Usage Report**

D Attach 1

Caree Rinebager, Water Commission Clerk

3. **Commissioner Reports**

4. **Adjournment**