

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

MEETING AGENDA

Monday, November 5, 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 October 1, 2012 Meeting

ACTION AGENDA

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

Rich Ekwall, Chairman

DISCUSSION AGENDA

1. Budgeted Capital Improvements Overview

Jason Fowler, Public Works Director

2. <u>Water/Sewer Pipe Line Age Map Update</u>

Jason Fowler, Public Works Director

3. Fire Hydrant Maintenance Update

Jason Fowler, Public Works Director

4. IGA ref: Hydrant Maintenance with Milliken Fire Protection District Update

Jim Burack, Town Administrator

5. Potable and Non-Potable Water Usage Report

Jason Fowler, Public Works Director

6. <u>Commissioner Reports</u>

Adjournment

Next Meeting - Monday, December 3, 2012