

**Albany/Millersburg  
Joint Water-Wastewater Management Committee**

Albany City Hall – Santiam Room  
Thursday, June 17, 2010  
5:00 p.m.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
  - February 4, 2010
  - April 8, 2010
5. WETLANDS CONSTRUCTION PROGRESS & PROJECT OVERVIEW
  - Project Manager Changes
  - Construction Update
  - Wah Chang Wastewater Management Agreement Amendment
  - Construction Contract Amendment to Incorporate the Wah Chang Amendment (attached)
6. STATUS REPORT ON THE ALBANY-MILLERSBURG WATER RECLAMATION FACILITY
7. STATUS REPORT ON THE ALBANY-MILLERSBURG WATER TREATMENT FACILITY
8. OTHER ITEMS
  - Next Meeting Date
9. ADJOURN

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**The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation to attend or participate, please notify the Human Resources Department in advance by calling 541-917-7501.**

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