

**City of Millersburg & City of Albany
Joint Water Project
Management Committee Meeting**

Albany City Hall, Santiam Room
Telephone: (541) 917-3674

Thursday, January 19, 2006
5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES (November 17, 2005)
4. COMMENTS FROM THE PUBLIC
5. SCHEDULED BUSINESS:
 - a. Plant Operations Craig Massie
 - b. RCI Issues and Concerns Craig Massie
 - c. Schedule for Final Project Cost Summary/Sharing
 - d. IGA Items
6. OLD BUSINESS:
 - a. Property Partition Issue Peter Harr
 - b. Fiber Optic Cable System Update Dick Ebbert/Peter Harr
7. OLD BUSINESS:
8. AGENDA ITEMS FOR NEXT MEETING – February 16, 2006
9. ADJOURN

**NOTE: The doors will be unlocked
and a security guard will be on duty in the lobby.**