

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

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

Thursday, February 23, 2006  
5:00 p.m.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES (January 19, 2006)
4. COMMENTS FROM THE PUBLIC
5. SCHEDULED BUSINESS:
  - a. Plant Operations
  - b. Final Project Cost Summary/Sharing
  - c. IGA Items
  - d. A-M WTP Insurance
  - e. Power Outage Debrief Discussion
  - f. Security Update
  - g. EFMS Discussion
  - h. Budget Discussion
  - i. Warrantee Deed Update
6. OTHER ITEMS
7. AGENDA ITEMS FOR NEXT MEETING – March 16, 2006
8. ADJOURN

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