

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

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

Thursday, July 20, 2006  
5:00 p.m.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - February 23, 2006
  - April 20, 2006
4. COMMENTS FROM THE PUBLIC
5. SCHEDULED BUSINESS:
  - a. A-M WTP Insurance
  - b. Task Order No. 5 Amendments - Summary
  - c. Cox Property Settlement
  - d. Property Warranty Deeds
  - e. US Filter Test No. 2
  - f. Contract Closeout Status
  - g. Fiber Optics Cost Sharing
  - h. Albany Staff Chargebacks
  - i. Final Construction Contract Amount
6. OTHER ITEMS
7. AGENDA ITEMS FOR NEXT MEETING – ????
8. ADJOURN

**NOTE: A security guard will be on duty in the lobby.**