

**City of Albany / City of Millersburg  
Joint Water/Wastewater Management Committee Meeting**

**Albany City Hall, Santiam Rooms  
Thursday, October 25, 2007  
5:00 p.m.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
  - July 19, 2007
5. WASTEWATER DISCUSSION (Chip)
  - Wastewater Treatment Plant Project Status
    - a. Photos
    - b. Schedule
    - c. Budget & SRF Loan Increase
    - d. Incidents & Response (hypochlorite/chlorine alarm)
  - Wetlands Status
6. WATER DISCUSSION (Peter)
  - Water Reservoir Leakage
  - W1 Water System
  - Membrane Pinning Review
  - Standby Power
  - Project Costs & Cost Splits
7. OTHER ITEMS
  - Next Meeting Date
8. ADJOURN

**A security guard will be on duty in the lobby**