

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

**Albany City Hall, Santiam Rooms
Thursday, January 31, 2008
5:00 p.m.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - October 25, 2007
5. WASTEWATER DISCUSSION (Chip)
 - a. Wastewater Treatment Plant Project Status
 - b. Selecting a Name for the New WWTP
 - c. Status – Existing IGA Amendment
6. WATER DISCUSSION (Peter)
 - a. Millersburg Water Rights Certification (Barbara Castillo)
 - b. Water Reservoir Leakage
 - c. W1 Water System
 - d. Membrane Pinning Review
 - e. Standby Power
7. OTHER ITEMS
 - Next Meeting Date
8. ADJOURN

A security guard will be on duty in the lobby.