

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

**Albany City Hall, Willamette Room
(Note Room Change)
Thursday, January 29, 2009
5:00 p.m.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - October 30, 2008
5. DEDICATION SIGN IN THE CONTROL BUILDING
6. STATUS REPORT FOR ALBANY-MILLERSBURG WATER RECLAMATION FACILITY
7. MILLERSBURG WATER RIGHTS/ADAM SUSSMAN INVOICE
8. STATUS REPORT FOR WETLANDS PROJECT
9. OTHER ITEMS
 - Next Meeting Date – April 2009?
10. ADJOURN

Note: Mark Lasswell and Mark Madison will be attending this meeting.

- DINNER WILL BE PROVIDED -

A security guard will be on duty in the lobby.