

**City of Albany
City of Millersburg
Joint Water-Wastewater Management Committee**

Albany City Hall-Santiam Room
Thursday, November 19, 2009
5 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES – available at the meeting
5. ALBANY-MILLERSBURG WATER RECLAMATION FACILITY
 - a. Project Status
 - b. Estimated Total Project Cost
 - c. Approval of Final Payment to Wildish
6. WETLAND PROJECTS UPDATE
 - a. Wah Chang Service Agreement
 - b. Property Purchase Update
 - c. Selection of CMGC Contractor
7. OTHER ITEMS
 - Next Meeting Date
8. ADJOURN

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation to attend or participate, please notify the Human Resources Department in advance by calling 917-7501.
