

**Albany/Millersburg
Joint Water-Wastewater Management Committee**

Albany City Hall – Santiam Room
Thursday, February 4, 2010
5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - 1/29/09, 8/26/09, 11/19/09
5. AM-WRF
 - Status report
6. WETLAND PROJECTS UPDATE
 - Discussion of Project Name
 - Update on Groundbreaking Ceremony
 - Project Construction Contract Schedule for the Guaranteed Maximum Price
 - Project Design Update
 - Amendment #1 to the Treatment IGA (Wetlands Project cost/capacity split)
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 541-917-7501.
