

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

Albany City Hall

City Council Chambers

Thursday, February 16, 2012

5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – October 13, 2011
4. **RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED WITH ORS 192.660 (2)(h)**
5. AM-WTP UPDATE
6. TALKING WATER GARDENS UPDATE
 - Date of grand opening celebration
 - Status of CH2M Hill \$30,000 contribution
 - Payment to CH2M for work on Siemens' Water Settlement
7. OTHER ITEMS
8. NEXT MEETING DATE
9. 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.
