

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

Albany City Hall  
Santiam Room  
Thursday, February 4, 2016  
5:00 p.m.

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – December 10, 2014
4. ELECTION OF A CHAIR AND VICE CHAIR
5. UPDATES
  - Water IGAs
  - Solids Handling
  - Projects
6. BRIDGE to TWG
7. BUDGET PROCESS
8. RECESS TO EXECUTIVE SESSION TO DISCUSS LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS.192.660(2)(h)
9. NEXT MEETING DATE
10. ADJOURN

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**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.**

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