

SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

March 10, 2011

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Matt Homolka, District Engineer
Coral Lochridge, Technical Services Supervisor
Tony Laliotis, Director of Utilities
Carol Hackbarth, Administrative Secretary

PUBLIC PRESENT: None

The meeting was called to order at 7:03 a.m. by Director Henrikson.

1. Observation/Edgewater PRV Station

Mrs. Lochridge reviewed her memorandum. Director Henrikson asked the reason for the \$61,000 versus the \$66,000. Directors Henrikson and Wilkins approved the recommendation.

2. Lake Forest Water System Reconstruction – Professional Services Agreement

Mr. Homolka reviewed his memorandum. Director Wilins asked about NEPA. Directors Henrikson and Wilkins approved the recommendation.

3. Public Forum

No public comment.

4. Adjournment

The meeting was adjourned at 7:10 a.m.