

BOARD OF PUBLIC AFFAIRS WORK SESSION

AUGUST 15, 2005

The Work Session to discuss the Waste Water Treatment Expansion was called to order by President Ed Seigerst with Stephanie Byrne, Jim Reider, Karen Clyde, Said AbouAbdallah from Arcadis, Superintendent Jeff Sheehan, Mayor Craig Moser, Chris Knop, Jeff Kaiser Chuck Klamer, Bob Matson, Dave Kirk and Linda Hartman for Nancy Baldwin.

Four options for the Waste Water Treatment Plant expansion were presented by Said from Arcadis. The costs, financing options, and details of each option were discussed. A preliminary outline of the steps that need to be taken to begin the project through the opening day of the new Waste Water Treatment plant was discussed.

Karen Clyde said that she would make a formal request at the next BPA meeting that the Landscape Dike that will surround the property be put in before the construction phase of the new Plant.

After a question and answer period the meeting was adjourned at 8:45.

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President

ATTEST:

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Clerk