

FAIRGROUNDS SEWER/WATER COMMITTEE

AGENDA

March 4, 2014

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from last meeting:** February 19, 2014 Meeting Minutes
- IV. Open Issues:**
 - a. The committee recommendation for the funding of the project (i.e. using DNRC monies, or not using)
 - b. Updated proposed engineering for the Fairgrounds Sewer and Water project
- V. Old Business**
 - a. Update on Solicitation for Engineering Services
 - b. TSEP Infrastructure Planning Grant Application Update
 - c. Update on Fairgrounds previous Mill Levy Expenditures
 - d. Public Awareness Copies of current display at the Fairgrounds for other locations
 - e. Engineering Services selected and completion date established
- VI. New Business**
- VII. Public Comments**
- VIII. Summary**
 - a. April 2014 Meeting Agenda established
- IX. Adjournment**
- X. Next Meeting Date**
 - a.