

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, FEBRUARY 17, 2007  
WAPITI CENTER  
8:00 A.M.

CALL MEETING TO ORDER  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES  
PRESIDENT'S REPORT  
TREASURER'S REPORT

MEMBERS' COMMENTS

MANAGER'S REPORT

COMMITTEE REPORTS

1. \* 6<sup>TH</sup> FILING SYSTEMS ADVISORY COMMITTEE
2. \* SYSTEMS AS-BUILT AD HOC COMMITTEE

OLD BUSINESS

1. > PANHANDLE DAM
  - Gauthiere Engineering
  - Ayres & Associates
2. > RFP FOR ENGINEERING STUDY

NEW BUSINESS

1. > W&S PROPERTY OWNERS' HANDBOOK REVIEW

- \* Informational
- > Needs Board Action

+CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, FEBRUARY 17, 2007  
10:00 A.M., WAPITI CENTER  
CALL MEETING TO ORDER

ADOPTION OF AGENDA  
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
  - 1. **Ed Hartwig (ER002)**
- \* **COLLECTION REPORT – written**
- \* **MANAGER'S REPORT**
- \* **POLICY & DOCUMENTS**
- \* **ACCOUNTANT POSITION**
- \* **AIRPORT**
- > **SIRENS**
- **EXECUTIVE SESSION – Personnel Issues**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD  
Lunch: Soup