



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, AUGUST 16, 2016 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the July 19, 2016 Regular Water Board Meeting

1. Consideration of Presedimentation Building Repair Project Task Order – Hasse Construction
2. Consideration of Capulin Water Rights State Engineers Office File CT-2002
3. Consideration of Counts/Tomsco Sewer line Agreement
4. Regional Water Plan Update
5. Discussion of Wastewater Biomonitoring Issues
6. Discussion of 2018-2022 ICIP
7. Manager's Report
8. Financial Reports
9. Old Business & Miscellaneous
10. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.