

**CEDAR RIVER WATER AND SEWER DISTRICT
AGENDA**

July 19, 2011

1. CALL TO ORDER

2. BUSINESS FROM THE FLOOR, CONSENT AGENDA

3. READING OF MINUTES AND PREVIOUSLY APPROVED RESOLUTIONS

4. APPROVAL OF MAINTENANCE & CONSTRUCTION VOUCHERS

5. CUSTOMER COUNT AND FINANCIAL REPORT

6. Shut off Hearing, authorize shut-offs, 20

7. Leak adjustments, Riffle

8. CORRESPONDENCE

a. Newspaper articles related to water and wastewater issues

9. WATER BUSINESS

a. RS Construction PRV project, Accept as Complete

10. SEWER BUSINESS,

a. Executive Session, property acquisition

b. Authorization to bid, Fairwood West Sewer Rehab

11. GENERAL BUSINESS

a. Status Report

b. Executive Session, Lawsuit

10 minutes

12. Management Comments, Water rights perfection

13. SCHEDULE NEXT MEETING DATE & TIME