

**CEDAR RIVER WATER AND SEWER DISTRICT
AGENDA**

December 20, 2011

- 1. CALL TO ORDER**
- 2. BUSINESS FROM THE FLOOR,**
- 3. CONSENT AGENDA**

- | |
|---|
| <ol style="list-style-type: none">3. READING OF MINUTES AND PREVIOUSLY APPROVED RESOLUTIONS4. APPROVAL OF MAINTENANCE & CONSTRUCTION VOUCHERS5. CUSTOMER COUNT AND FINANCIAL REPORT6. Shut off Hearing, authorize shut-offs, 187. Leak adjustments, none |
|---|

8. CORRESPONDENCE

- a. **Newspaper articles related to water and wastewater issues**

9. WATER BUSINESS

- a. **none**

10. SEWER BUSINESS,

- a. **Fairwood Sewer Rehab, Increase Budget**

11. GENERAL BUSINESS

- a. **Status Report**
- b. **KC Voucher process, Resolution, Authorization, Adopt Int controls**
- c. **Changes in Rate and Fee Schedule**
- d. **Employee Compensation package**
- e. **Use of Board Room**
- f. **Authorize WASWD participation**

12. Management Comments,

13. SCHEDULE NEXT MEETING DATE & TIME