

**CITY OF SCANDIA
WASTEWATER ADVISORY COMMITTEE**

**September 20, 2012
7:00 P.M.**

Scandia Community/Senior Center Board Room

1. Call to Order, Chair Chris Ness
2. Review Notes of Previous Meeting (*July 19, 2012*)
3. “201” Community Wastewater System
 - a) Draft 2013 Budget
 - b) Anderson-Erickson Collector System
 - 1) Anderson/Erickson Sewage Treatment System Monitoring Report (Phil Gravel, City Engineer)
 - c) Bliss Collector System
 - 1) Operations Agreement with EcoCheck/Natural Systems Utilities
4. Uptown Wastewater System
 - a) Uptown Wastewater System Improvement Project
5. Set Future Meeting Date(s)/ Agendas
6. Adjournment

Committee Members:

Chris Ness, Councilmember/Chair
Jim Schneider, Councilmember/ Vice Chair
Steven Philippi, Planning Commissioner
Daniel Cartier
James (Moose) Malmquist
Wayne Schmitt
Holly Kaufhold
Micheal Peterson
Doug Salmela
Brad Bergo

Staff/ Ex-Officio:

Kristina Handt, City Administrator
Phil Gravel, City Engineer
Tim Kieffer, Maintenance Superintendent