

**CITY OF SCANDIA
WASTEWATER ADVISORY COMMITTEE**

**Wednesday, November 20, 2013
6:00 P.M.**

Scandia Community Center Board Room

1. Call to Order, Chair Chris Ness
2. Approval of Minutes (*August 28, 2013*)
3. Approval of Agenda
4. Activity Report
5. October 2013 “201” Test Results
6. 2014 “201” Draft Budget
 - a) Operating Budget
 - b) Capital Improvement Budget
7. 2014 Uptown Draft Budget
 - a) Operating Budget
 - b) Capital Budget
 - c) Ordinance No. 148 Amending Ordinance No. 134: Governing the Uptown System
 - d) Ordinance No. 149: 2014 Rate Proposal-Quarterly Billing
8. Set Future Meeting Date(s)/ Agendas
9. Adjournment

Committee Members:

Chris Ness, Councilmember/Chair
Jim Schneider, Councilmember/ Vice Chair
Daniel Cartier
Wayne Schmitt
Holly Kaufhold
Doug Salmela
Brad Bergo

Staff/ Ex-Officio:

Kristina Handt, City Administrator
Ryan Goodman, City Engineer
Tim Kieffer, Director of Public Works