

Village of Wapella Water Committee
Meeting Agenda

May 24, 2016

7:00 PM

This meeting will be used to sign a contract with Farnsworth Group for a Preliminary Engineers Report to move forward with the USDA Loan application. Representatives from Farnsworth and the USDA will be attending.

- I. Call to order
- II. Roll call
- III. Open issues
 - a) USDA Loan Application
- IV. New business
 - a) Sign contract with Farnsworth for a Preliminary Engineers Report. (Joe Mikulecky)
 - b) Sign USDA Loan application and loan documents. (Shari Lannon)
 - c) Environmental Report (Pat Gleason)
 - d) Discussion about water main project.
- V. Public Comment
- VI. Adjournment