



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

November 6, 2003

Conf. Rm. 217 - 9:00 a.m.

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member
Ron W. Sullivan, Board Member
Joe Kuebler, District Treasurer
Tony Pack, General Manager
Charlie Bachmann, Assistant GM of Engineering
P. Ravishanker, Assistant GM of Resource Development
Mike Luker, Assistant GM of Operations and Maintenance
Angela Carman, Director of Human Resources & Risk Mgt
Charles Rathbone, Director of Finance
Melanie Nieman, Director of Community Involvement
(Absent) Claire Harrison, Senior Legislative Analyst

PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.

Visitor(s):

- I. Water & Sewer Rate Update.....Rathbone
- II. Burec Interest Recalculation/Prepayment.....Rathbone
- III. Connection Fee Comparison.....Rathbone
- IV. Pers Contribution Update.....Rathbone
- V. Automated Meter Reading - Large Meters.....Rathbone
- VI. Septage Rate Increase Update.....Rathbone
- VII. Procedure and Nominations for State Lobbyist..... Pack
- VIII. Community Involvement Update**Nieman
- IX. Report**
 - A. Approval of Checks (October)(Report submitted by Finance)

