

SPECIAL MEETING AGENDA
WASTEWATER DISPOSAL JOINT POWER AGENCY
FOR THE DOS PALOS AREA

4:00 pm, Tuesday, October 12, 2004
At the Dos Palos Hall Council Chambers

A. Call to Order

1. Roll Call of Members

Darlene Falley (Chair)
Jerry Westlake
Linda Manning
Roger McClellan
Duane Stewart
Vivian Branch

So. Dos Palos C.W.D.
City of Dos Palos
Midway Community S.D.
So. Dos Palos C.W.D.
City of Dos Palos S.D.
Midway Community S.D.

2. Urgency ADDITIONS or DELETIONS to the Agenda

3. Approval of the Minutes

4. Approval of all pending WARRANTS

5. CHANGES IN CAPACITY & WILL SEVERS

a. Report on capacities, feasibilities on the making of more ponds, etc.

6. PUBLIC FORUM: For items NOT on the Agenda

B. UNFINISHED BUSINESS

1. Reports on Hydrogen sulfide test and readings

C. NEW BUSINESS

1. Hiring a Secretary for JPA Wastewater

D. OLD BUSINESS

1. Updated information on expanse of Sewer Plant

E. STAFF REPORTS

F. ADJOURNMENT: Next regular meeting scheduled for December 8, 2004