

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday December 2, 2010 7:00 P.M. – Committee Room A

AGENDA

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Approval of Minutes
 - A. Infrastructure Committee of November 4, 2010
 - B. Special Infrastructure Committee of November 15, 2010
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. 2011 2015 Capital Improvement Program Budget
 - B. Reserves of Prince Crossing Farm Subdivision Acceptance of Public Improvements
 - C. Manville Oaks Park Watermain Improvement Project Acceptance of Public Improvements
 - D. Contract Award 1.5 MG Elevated Water Storage Tank #1 Project Rempe-Sharpe & Associates, Inc.
- 5. Items for Discussion
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment