

MINUTES

**McCall City Council Joint Session with the
Payette Lakes Recreational Water & Sewer District
Special Meeting
June 27, 2008**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the Special Meeting of the McCall City Council Joint Session with the Payette Lakes Recreational Water and Sewer District to order at 2:00 p.m. Mayor Kulesza, Council Member Bailey, Council Member Delaney, Council Member Scott and Council Member Witte answered roll call. A quorum was present.

In addition to the Council Members, present were Lindley Kirkpatrick, City Manager; Walter Eisenstein, Deputy City Manager / Director of Infrastructure & Community Development; and Betsy Roberts, City Engineer; Rick Bishop; and Mark Bowen. The members of the Payette Lakes Recreational Water and Sewer District Board present were Carolyn Johnson, Bill Weida, Ross Mayfield, Jerry Vivig, and Ed Catlett. Also present were Sewer District employees Jamie Melbo and Dale Caza,

WORK SESSION

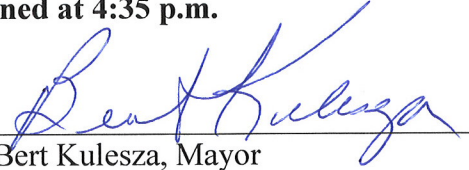
Mr. Kirkpatrick introduced Betsy Roberts, Rick Bishop and Mark Bowen of CH2MHill, who gave a Wastewater Facility Plan Presentation.

ADJOURNMENT

Without further business, the meeting was adjourned at 4:35 p.m.

ATTEST:


Brenna Chaloupka, Acting City Clerk


Bert Kulesza, Mayor