

- I. CALL TO ORDER AND NOTICE OF MEETING
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. WORK STUDY: KACHINA WATER TANK COST SAVING ALTERNATIVES
 - Introduction Kelly Fearney, PE, Project Manager, FEI Engineers, Inc. part of Alan Plummer Associates, Inc.
 - Kachina Tank History Overview and Current Status
 - Concrete Tank Alternatives
 - > Option 1: Current Design Buried
 - > Option 2: Redesign Raised and Buried
 - > Option 3: Redesign Raised and Partially Buried
 - Concrete vs. Steel Tank
 - Advantages and Disadvantages
 - Life Cycle Costs
 - Conclusion
 - Q & A
- V. ADJOURNMENT