

- 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