

STEPHENVILLE CITY COUNCIL
Council Committee Work Session
City Hall Training Room
298 West Washington Street
Tuesday, March 24, 2009, at 5:30 p.m.

- I. Call to Order**
- II. PERSONNEL COMMITTEE (Pat Shelbourne, Chairman; Russ McDanel, Alan Nash, Alan Nix)**
 - A. Employee Health Insurance**
 - B. Pay Policy**
- III. ENVIRONMENTAL COMMITTEE (Russ McDanel, Chairman; Malcolm Cross, Mark Murphy, Don Zelman)**
 - A. Landfill Expansion**
 - B. Landfill Operations**
 - C. IESI Corporation--Polycarts**
- IV. PUBLIC WORKS COMMITTEE (Alan Nix, Chairman; Mark Murphy, Pat Shelbourne, Don Zelman)**
 - A. Water Supply Capacity Expansion Project**
 - B. East Side Sanitary Sewer Professional Services Agreement**
 - C. Quantitative Financial Information and Utility Profile**
 - D. Monitoring Well Program Status Report**
 - E. Water Conservation Plan/Drought Contingency Plan**
 - F. Aquatic Ecosystem Restoration Project**
- V. Adjourn**