



998 Hunters Trail Anderson, SC 29625
Phone: 864-332-6534 Fax: 864-224-6116

BOARD AGENDA

Board of Commissioners' Meeting July 16, 2008

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes of June 18, 2008

I. Information

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report

II. Discussion and Possible Action

1. Drought Ordinance Implementation
2. Raw Water Pump Policy
3. Approve Transmission System Improvements, Phase 1B as a Project
4. Approve Cost Allocation of Transmission System Improvements, Phase 1B

III. Adjournment

The Board meeting will be held in the Anderson Regional Joint Water System Headquarters building located at the 998 Hunters Trail (WTP).