



BOARD AGENDA

Board of Commissioners' Meeting

April 15, 2009

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes March 18, 2009

I. Consent Calendar (Old Business)

1. None.

II. Items requiring immediate action

1. None.

III. Discussion (New Business)

1. Nominating Committee Report: Nominations for FY 2009/10 Board Officers.
2. Discussion: Member Agency billing policy for retail customer service breaks.
3. Consideration of Sales Contract for partial holdings at the Clemson Booster Pump Station.
4. Adopt an unaccounted water rate percentage for unmetered water service in the City of Anderson for FY 2009/10.
5. Budget Workshop: Discussion of Assumptions and Presentation of FY 2009/10 Budget.

IV. Informational Reports

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

V. Closed Executive Session

1. None.

VI. Adjournment