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BOARD AGENDA

Board of Commissioners'

April 20, 2011

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes February 16, 2011

I. Consent Calendar (Old Business)

1. None.

II. Items requiring immediate action

1. Approve A RESOLUTION PROVIDING FOR THE AUTHORIZATION OF CERTAIN MATTERS INCIDENT TO THE APPROVAL OF THE ISSUANCE OF ANDERSON REGIONAL JOINT WATER SYSTEM, SOUTH CAROLINA WATERWORKS SYSTEM ADVANCED REFUNDING REVENUE BONDS, SERIES 2011A; PROVIDING FOR THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS; AND OTHER MATTERS RELATING THERETO.

III. Discussion (New Business)

1. FY 2011/12 Annual Budget

IV. Informational Reports

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

V. Closed Executive Session

1. Water Delivery Contract Negotiations

VI. Adjournment