



998 Hunters Trail Anderson, SC 29625
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BOARD AGENDA

Board of Commissioners' Meeting April 16, 2008

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes of February 20, 2007

I. Information

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

II. Discussion and Possible Action

1. Transmission System Improvements
 - a. *Report of Cities' Third Party Engineer*
 - b. *Peak day delivery guidelines*
2. Reauthorize the Seasonal Surplus Water Program
3. Adopt an unaccounted water rate percentage for unmetered service to City of Anderson

III. Adjournment

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