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BOARD AGENDA

Board of Commissioners' Meeting

August 18, 2010

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes June 16, 2010

I. Consent Calendar (Old Business)

1. None.

II. Items requiring immediate action

1. Adopt Revised Procurement Regulation for Anderson Regional Joint Water System
2. Approve use of Alternative Delivery Method for raw water line and intake
3. Approve RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ANDERSON REGIONAL JOINT WATER SYSTEM AUTHORIZING THE COMPLETION AND SUBMISSION OF A LOAN APPLICATION TO THE STATE REVOLVING LOAN FUND

III. Discussion (New Business)

1. Phase 1B Transmission Improvements Construction Bids

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