



BOARD AGENDA

Board of Commissioners' Meeting

December 17, 2008

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes November 19, 2008

I. Consent Calendar (Old Business)

1. Approve Final Design Contract for Electrical System Improvements with CDM for an amount not to exceed \$411,557.
2. Approve Construction Management Services Contract for Transmission Improvements - Phase 1A with CDM for an amount not to exceed \$445,300.
3. Approve Contract for Transmission Improvements - Phase 1B (Lake Crossing) Preliminary Engineering Report with CDM for an amount not to exceed \$61,852.

II. Items requiring immediate action

1. Formal declaration of Extreme Drought conditions with Mandatory Water Use Restrictions per Anderson Regional Joint Water System Drought Ordinance
2. Approve Employee Christmas Bonus
3. Award Construction Contract for Transmission Improvements - Phase 1A to John D. Stephens, Inc. for an amount not to exceed \$ 5,398,228.31.
4. Resolution of the Anderson Regional Joint Water System Commission, the governing body of the Anderson Regional Joint Water System, South Carolina authorizing an application to the South Carolina Water Quality Revolving Fund Authority to finance improvements to its waterworks system for an amount not to exceed \$7,104,795

III. Discussion (New Business)

1. Clarifier #1 Rebuild (Order Drives)

IV. Informational Reports

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

V. Closed Executive Session

None

VI. Adjournment