



BOARD AGENDA

Board of Commissioners' Meeting February 18, 2009 10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes January 21, 2009

I. Consent Calendar (Old Business)

1. Approve Contract with L.A. Smith & company, Inc. to repair, paint and install Clarifier Drives for Clarifier #1 for an amount not to exceed \$116,284.
2. Approve Resolution to authorizing the Chairman and the Executive Director to execute Loan Agreement and Promissory note between SC Water Quality Revolving Fund Authority and ARJWS for Water Transmission Main Improvements - Phase 1A for an amount not to exceed \$7,104,795.

II. Items requiring immediate action

1. Approve 2009 Flow-Based Vote Recalculation

III. Discussion (New Business)

1. Presentation of the FY07/08 Financial Audit Report
2. Phase 1B Transmission System Improvements Preliminary Engineering Report

IV. Informational Reports

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

V. Closed Executive Session

1. Advice of counsel regarding real property negotiations for Phase 1A Transmission System Improvements

VI. Adjournment