



998 Hunters Trail Anderson, SC 29625
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BOARD AGENDA

Regular Board of Commissioners' Meeting February 20, 2008

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes of January 16, 2007

I. Information

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

II. Discussion and Possible Action

1. Conservation and Outreach Program Committee Report – *(Separate cover)*
2. Presentation of the FY06/07 Financial Audit Report
3. Approve Arbitrage Rebate Co. to complete Fifth Year Arbitrage Determination
4. Approve 2008 Flow-Based Vote Recalculation
5. Participation and Sponsorship of Anderson County Development Partnership
6. Contract Award for Clarifier #2 Refurbishment
7. Selection of Legal Counsel

III. Adjournment

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