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## **BOARD AGENDA**

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### **Board of Commissioners' Meeting**

**February 17, 2010**

**10:00 am**

**Call to Order**

**Pledge of Allegiance**

**Additions to the Agenda**

**Commissioners' Comments**

**Public Comment**

**Approval of Minutes December 16, 2009**

**I. Consent Calendar (Old Business)**

1. None.

**II. Items requiring immediate action**

1. Approve 2010 Flow-Based Vote Recalculation
2. Adopt an unaccounted water rate percentage for unmetered water service in the City of Anderson

**III. Discussion (New Business)**

1. None.

**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**