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## BOARD AGENDA

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### Board of Commissioners' Meeting

January 19, 2010

10:00 am

#### Call to Order

#### Pledge of Allegiance

#### Additions to the Agenda

#### Commissioners' Comments

#### Public Comment

#### Approval of Minutes November 17, 2010

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

1. None.

#### II. Items requiring immediate action

1. Approve Pipeline Construction Contract for South Anderson Water Supply transmission main (Project Big Water)

#### III. Discussion (New Business)

1. Water Supply Withdrawal Permit Renewal and Additional Allocation Acquisition
2. Designate Certain Personal Property as Surplus and Authorize Disposal
3. Presentation: Transmission Improvements Phase 1B Redesign and Rebid
4. Approve Resolution of the Anderson Regional Joint Water System Commission authorizing the Executive Director to prepare and submit a loan application to the SC SRF for Transmission Improvements: Phase 1B project

#### IV. Informational Reports

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

#### V. Closed Executive Session

1. Right of Way Acquisition Negotiations

#### VI. Adjournment