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BOARD AGENDA

Board of Commissioners'

January 18, 2012

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes November 16, 2011

I. Consent Calendar (Old Business)

1. None

II. Items requiring immediate action

1. Approve A RESOLUTION PROVIDING FOR THE AUTHORIZATION OF THE PERFORMANCE OF CERTAIN MATTERS INCIDENT TO THE APPROVAL OF THE ISSUANCE OF ANDERSON REGIONAL JOINT WATER SYSTEM, SOUTH CAROLINA WATERWORKS SYSTEM REFUNDING REVENUE BONDS, SERIES 2012B, INCLUDING, WITHOUT LIMITATION, THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS; AND OTHER MATTERS RELATING THERETO.
2. Approve A RESOLUTION SUPPLEMENTING A RESOLUTION ENTITLED "A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS SYSTEM REVENUE BONDS OF ANDERSON REGIONAL JOINT WATER SYSTEM, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO," ALSO REFERRED TO AS THE AMENDED AND RESTATED BOND RESOLUTION, ADOPTED ON MAY 18, 2011; AND OTHER MATTERS RELATING THERETO.
3. Approve Flow-based Vote Computation for CY 2012

III. Discussion (New Business)

1. Approve Appointment of Legal Counsel to Review Personnel Policies
2. Establish Unaccounted Water Percentage for City of Anderson for FY 2012-13
3. Authorize Staff to Initiate Surplus Property Disposal Process

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