



BOARD AGENDA

Board of Commissioners' Meeting

January 21, 2009

1:00 pm

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes December 17, 2008

I. Consent Calendar (Old Business)

1. Approve Contract to purchase Clarifier Drives from Walker Process for an amount not to exceed \$78,235.

II. Items requiring immediate action

1. Approve Contract with Crom Corporation for a guaranteed lump sum price for the ground storage reservoir No. 1 repair in an amount not to exceed \$122,000.

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

None

VI. Adjournment