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## **BOARD AGENDA**

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

**July 21, 2010**

**10:00 am**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Additions to the Agenda**

#### **Commissioners' Comments**

#### **Public Comment**

#### **Approval of Minutes June 16, 2010**

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

1. None.

#### **II. Items requiring immediate action**

1. Resolution of the Anderson Regional Joint Water System authorizing the Executive Director to prepare and submit a loan application to the SC SRF for Transmission Improvements: Phase 1B project

#### **III. Discussion (New Business)**

1. None.

#### **IV. Informational Reports**

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

#### **V. Closed Executive Session**

1. None.

#### **VI. Adjournment**