



998 Hunters Trail Anderson, SC 29625
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BOARD AGENDA

Board of Commissioners' Meeting June 18, 2008

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes of May 21, 2008

I. Information

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report
5. Second Amendment to the Restated And Amended Water Sale and Purchase Agreement (*Peak day delivery guidelines*)

II. Public Hearing: Transmission Improvements Phase 1A

III. Discussion and Possible Action

1. Election of FY 2008/09 Board Officers
2. Approve FY 2008/09 O&M Annual Budget
3. Approve FY 2008/09 Water Rate for Clemson University
4. Approve Transmission System Improvements, Phase 1B as a Project
5. Approve Cost Allocation of Transmission System Improvements, Phase 1B

IV. Adjournment

The Board meeting will be held in the Anderson Regional Joint Water System Headquarters building located at the 998 Hunters Trail (WTP).