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## BOARD AGENDA

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### Board of Commissioners' Meeting

March 18, 2009

10:00 am

**Call to Order**

**Pledge of Allegiance**

**Additions to the Agenda**

**Commissioners' Comments**

**Public Comment**

**Approval of Minutes February 18, 2009**

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

1. Receive auditor's report on FY07/08 Financial Audit Report.
2. Approve Professional Services contract to conduct geotechnical investigations for Transmission System Improvements Phase 1B.
3. Approve a 7 year Tank Maintenance Agreement with Utility Services, Inc. for Hampton Rd Tank and the McAlister Rd Tank.

**II. Items requiring immediate action**

1. Appoint legal counsel for real property proceedings.
2. Select Phase 1B Transmission System Improvements project.

**III. Discussion (New Business)**

1. Approve Final Design Contract with CDM for Transmission System Improvements Phase 1B.

**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**