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BOARD AGENDA

Board of Commissioners'

May 18, 2011

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes April 20, 2011

I. Consent Calendar (Old Business)

1. Adopt FY 2011/12 Annual Budget

II. Items requiring immediate action

1. Election of FY 2011/12 Board Officers and appointment of Executive Committee.
2. Approve FY 2011/12 Water Rate for Clemson University.
3. Approve 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.
4. Approve A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF ANDERSON REGIONAL JOINT WATER SYSTEM, SOUTH CAROLINA WATERWORKS SYSTEM ADVANCED REFUNDING REVENUE BONDS, SERIES 2011A; AND OTHER MATTERS RELATING THERETO.

III. Discussion (New Business)

1. Project Update on Electrical Improvements Project
2. Project Update on South Anderson Water Supply Intake and Transmission Main

IV. Informational Reports

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

V. Closed Executive Session

1. Personnel Performance Review.

VI. Adjournment