



998 Hunters Trail      Anderson, SC 29625  
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## BOARD AGENDA

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### Board of Commissioners' Meeting May 21, 2008

**Call to Order**

**Pledge of Allegiance**

**Additions to the Agenda**

**Commissioners' Comments**

**Public Comment**

**Approval of Minutes of April 16, 2008**

**I. Information**

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

**II. Report of the Nominating Committee**

**III. Discussion and Possible Action**

1. FY 2008/09 O&M Annual Budget (*First Reading*)
2. Second Amendment to the Restated And Amended Water Sale and Purchase Agreement (*Peak day delivery guidelines*) (*First Reading*)

**IV. Adjournment**

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