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## BOARD AGENDA

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### Board of Commissioners' Meeting

November 17, 2010

10:00 am

**Call to Order**

**Pledge of Allegiance**

**Additions to the Agenda**

**Commissioners' Comments**

**Public Comment**

**Approval of Minutes October 20, 2010**

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

1. None.

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

1. Approve redesign and rebidding contract for Transmission Improvements Phase 1B

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

1. Approve repair contract for High Service Pump # 1 and CBS Pump #2

#### **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**