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## **BOARD AGENDA**

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### **Board of Commissioners' Meeting**

**November 19, 2008**

**10:00 am**

**Call to Order**

**Pledge of Allegiance**

**Additions to the Agenda**

**Commissioners' Comments**

**Public Comment**

**Approval of Minutes October 15, 2008**

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

1. Amendment to Operating Agreement between Anderson Regional Joint Water System and the City of Anderson: Adding Fant Street Storage Tank under same terms.

**II. Items requiring immediate action**

1. Ground Storage Reservoir#1 Repairs and Curtain Replacement
2. System Improvement Agreement between Anderson Regional Joint Water System and the City of Anderson and City of Clemson regarding Transmission Improvements Phase 1B

**III. Discussion (New Business)**

1. Updating and revising Anderson Regional Joint Water System Drought Ordinance
2. High Service Pump #4 Replacement
3. Electrical system improvements and project financing plan

**IV. Informational Reports**

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

**V. Closed Executive Session**

1. Annual Performance Evaluation of Executive Director

**VI. Adjournment**