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BOARD AGENDA

Board of Commissioners' Meeting

October 15, 2008

9:00 am Electrical Study Presentation

10:00 am Regular Board Meeting

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes September 19, 2008

I. Consent Calendar (Old Business)

1. Approve agenda setting and Board action policy
2. Approve contract for instrumentation and control upgrades

II. Items requiring immediate action

None

III. Discussion (New Business)

1. Electrical system improvements and project financing plan
2. Amendment to Operating Agreement between Anderson Regional Joint Water System and the City of Anderson: Adding Fant Street Storage Tank under same terms
3. Updating and revising Anderson Regional Joint Water System Drought Ordinance

IV. Informational Reports

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

V. Closed Executive Session

None

VI. Adjournment

Note: Please note the earlier starting time to accommodate a workshop presentation on the Electrical System Study prior to the start of the regular Board meeting.