



998 Hunters Trail Anderson, SC 29625
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BOARD AGENDA

Board of Commissioners' Meeting September 19, 2008

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes of July 16, 2008

I. Information

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

II. Discussion and Possible Action

1. Approve contract for instrumentation and control upgrades.
2. Adopt electrical system improvements plan and project budget.
3. City Transmission Improvements Proposal

III. Adjournment

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