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## BOARD AGENDA

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### Board of Commissioners' September 21, 2011 10:00 am

#### Call to Order

#### Pledge of Allegiance

#### Additions to the Agenda

#### Commissioners' Comments

#### Public Comment

#### Approval of Minutes August 17, 2011

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

1. None

#### II. Items requiring immediate action

1. Authorize a construction contract for Transmission System Improvements Phase 1B: Emergency Generator Bid Alternative to Wateree Construction for an amount not to exceed \$450,000.
2. Authorize a construction contract for Transmission System Improvements Phase 1B: Pump Station Division to Wateree Construction for an amount not to exceed \$4,181,976.
3. Authorize a construction contract for Transmission System Improvements Phase 1B: Pipeline Division to Ruby Collins, Inc. for an amount not to exceed \$3,094,700.
4. Authorize a construction management services contract for Transmission System Improvements Phase 1B to CDM for an amount not to exceed \$582,550.
5. Approve Series Resolution authorizing the issuance of a bond with the SC State Revolving Loan Fund to finance Transmission System Improvements Phase 1B for an amount not to exceed \$8,000,000, plus accrued interest.

#### III. Discussion (New Business)

1. Authorize the sale of a 45 kW generator as surplus property to the city of Anderson.

#### IV. Informational Reports

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

#### V. Closed Executive Session

1. Real Property Negotiations.

#### VI. Adjournment