1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – December 21, 2004
3. NEW BUSINESS
   A. Request to Approve - Resolution No. 05-1 re: Retirement for Bobbie Kay – Larry R. Thomas
   B. Request to Approve - Resolution No. 05-2 re: Retirement for Renee Courte – Larry R. Thomas
   C. Request to Approve - Resolution No. 05-3 re: Retirement for Tom Smith – Larry R. Thomas
   E. Request for 120 Day Extension - Resolution 04-7 – Larry R. Thomas
   F. Request to Approve – Snow Road Land Purchase – Larry R. Thomas
   G. Teamster Contract Negotiations – Larry R. Thomas
   J. Request to Approve – Trailer and Vehicle Purchase – T. Michael Jessee
   L. Request to Approve – Tetra Tech Proposal for Engineering Services re: Manhole Repair/Replacement on Golfside Interceptor – T. Michael Jessee
   M. Request to Approve – Change Order No. 11 re: WWTP Expansion/Improvements Project – T. Michael Jessee
   N. Request to Approve – Change Order No. 12 re: WWTP Expansion/Improvements Project – T. Michael Jessee
O. Fund Balance Report – Larry R. Thomas
R. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
S. Request to Approve – Agreement to Provide Sanitary Sewer Service to Rawsonville Road Property – Larry R. Thomas

5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 19, 2005