1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – April 25, 2006
3. NEW BUSINESS
   A. Request to Approve- New Deferred Compensation Vendor – Larry R. Thomas
   B. Request to Approve – Change Order No. 1 re: Bridge Road Water Treatment Plant Demolition Project – T. Michael Jessee
   C. Request to Approve - Change Order No. 28 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   D. Fund Balance Report – Larry R. Thomas
   G. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 17, 2006