Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – June 27, 2006
3. NEW BUSINESS
   A. Request to Approve - Fiscal Year 2006 – 2007 Draft Budget – Larry R. Thomas
   B. Request to Approve – New Meter Rate Schedule – Larry R. Thomas
   C. Request to Approve – Amendment No. 4 to Tetra Tech MPS Engineering Contract – T. Michael Jessee
   D. Request to Approve – WWTP Trust Fund Transfer – Larry R. Thomas
   E. Request to Approve – River Street Water Main Replacement Project – T. Michael Jessee
   F. Request to Approve – EMU Double-Check Valve Installation Project – T. Michael Jessee
   G. Request to Approve – Purchase of Floor Scrubber for Wastewater Treatment Plant – T. Michael Jessee
   H. Request to Approve - Change Order No. 30 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   I. Informational Item - Third Quarterly Production Report - T. Michael Jessee
   M. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 20, 2006