1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 28, 2005
3. NEW BUSINESS
   A. West Willow Sanitary Sewer Rehabilitation – Larry R. Thomas
   C. Request to Approve – Water and Sewer Rate Increase – Larry R. Thomas
   D. Request to Approve – Wastewater Treatment Plant Floor Scrubber Purchase - T. Michael Jessee
   E. Request to Approve – Engineering Department Copier/Plotter Purchase - T. Michael Jessee
   F. Request to Approve – Generator Purchase – T. Michael Jessee
   G. Request to Approve – Change Order No. 7 re: DWSD Second Connection Project – T. Michael Jessee
   H. Request to Approve – Change Order No. 18 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
   N. Request to Approve – Award of Bid for Engineering Services re: Bridge Road Demolition Project – Scott D. Westover
5. OTHER BUSINESS
   O. Request to Approve – Purchase of Snow Road Property – Larry R. Thomas
P. First Avenue Sanitary Leads Replacement – T. Michael Jessee

6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 26, 2005