1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – July 28, 2009
3. NEW BUSINESS
   A. Request to Approve – Amendment to Minutes of June 23, 2009 Meeting – Larry R. Thomas
   B. Request to Approve - Aeration Based Odor Control Tetra Tech Proposal – T. Michael Jessee
   C. Request to Approve - Perrin Street Sanitary Sewer Replacement – T. Michael Jessee
   D. Fund Balance Report – Larry R. Thomas
   G. Attorney’s Report – Thomas E. Daniels
   H. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: August 19, 2009