

Regular Meeting

March 9, 2006

6:00 P.M.

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES: 2/9/06 and 2/23/06

IV. APPROVAL OF AGENDA (Additions/Deletions)

V. CITIZENS COMMENTS

VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS

	Dept	Lead
29. 2006 American Public Works Association Conference (APWA)	ADMIN	PGH
30. 2006 American Water Works Association (AWWA)-DSS Conference	ADMIN	PGH
31. 2006 Special District Institute - Finance Workshop	ADMIN	PGH

IX. INFORMATION ITEMS

	Dept	Lead
1. Potential East North Lake Sewers - Funding Approval	ENGR	JDL

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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|------------------------|--|
| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. Engineering Manager | 4. General Manager |

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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| 1. Reclamation Feasibility Study - C.O. #1 | 2. Uniforms Contract |
| 3. Jovita Heights/West Hill Plat (Cornerstone)-Corp. Annexation | 4. CIP/Budget and Status Report |
| 5. 2004 Comp. Water System Plan-Consultant Change Order | |

XIV. ADJOURNMENT