

Regular Meeting

May 11, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: April 27, 2006
- IV. APPROVAL OF AGENDA (Additions/Deletions)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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| 46. Jovita Heights/West Hill Plat (Cornerstone) - Corporate Annexation - Public Hearing 7:00 pm and Resolution to Annex, Resolution No. 2006-1068 | ENGR | BLR |
| 47. Street Light System Establishment Brittons 1st Addition; Public Hearing 7:00 pm, Resolution No. 2006-1069 | ADMIN | SHP |
| 48. Marine Hills-Burton Sewers - Proposed Developer Extension Agreement Revision | ENGR | BLR |
| 49. Board Vacancy | BRD | BJT |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. 2006-2007 On-Call Land Survey Services - Contract Review | ADMIN | PGH |
| 2. Water Reclamation Feasibility Study - Change Order #1 | WOPS | JCB |
| 3. Sewer Survey of Sub Area S - East of North Lake | ENGR | JDL |
| 4. 2006-2007 On-Call Electrical Services | WWOPS | CTM |
| 5. 2006-2007 On-Call Electrical Engineering Services | WWOPS | CTM |
| 6. CIP/Budget and Status Report | ADMIN | MHD |

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. 26th Ave S & S 300th St Sewer Rehab-Award Constr Contract | 2. Water Conservation Calendar Poster Winners |
| 3. | 4. |

XIV. ADJOURNMENT