

Special Meeting

May 23, 2006

6:00 P.M.

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES:

IV. APPROVAL OF AGENDA (Additions/Deletions)

V. CITIZENS COMMENTS

VI. CORRESPONDENCE

VII. CONSENT ITEMS

| | Dept | Lead |
|---|------|------|
| 1. Resolution of Commendation; Joe Bolam - Resolution No. 2006-1070 | BRD | BJT |

VIII. ACTION ITEMS

| | Dept | Lead |
|--|-------|------|
| 55 UV Lamp Purchase | WWOPS | DTP |
| 56 Sewer Survey Results: West Five Mile Lake | ENGR | JDL |
| 57 Water Reclamation Feasibility Study - Change Order #1 | WOPS | JCB |

IX. INFORMATION ITEMS

| | Dept | Lead |
|--|------|------|
|--|------|------|

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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

XII. EXECUTIVE SESSION/CLOSED SESSION

1. Potential Litigation

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- | | |
|---|---|
| 1. Water Conservation Calendar Poster Winners | 2. 26th Ave S & S 300th St Sewer Rehabilitation Award |
| 3. | 4. |

XIV. ADJOURNMENT