

Regular Meeting

September 28, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. OATH OF OFFICE: NEW BOARD MEMBER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: September 14, 2006
- V. APPROVAL OF AGENDA (Additions/Deletions)
- VI. CITIZENS COMMENTS
- VII. CORRESPONDENCE

VIII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Clark Water Connection Charges	ENGR	BLR
3. Lakota Lighting Conservation Project	WWOP	CMT

VIX. ACTION ITEMS	Dept	Lead
86. Sewer Survey Results - Sub Area (South Five-Mile Lake)	ENGR	JDL
87. Special Board Meeting - Facilities Tour	BRD	BJT

X. INFORMATION ITEMS	Dept	Lead
1. CIP/Budget and Status Report	ADMIN	MHD
2. 2006 Comprehensive Water System Plan - Presentation (Resolution No. 2006-1074)	ENGR	BLR
3. Insurance Broker Contract Renewal	ADMIN	SHP
4. Dump Truck Replacement	FOPS	ELY

XI. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XII. STAFF REPORTS

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

XIII. EXECUTIVE SESSION/CLOSED SESSION

XIV. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. Legislative Report
- 2. GIS Demonstration
- 3. Board Meeting of 11/23/06 - Cancel
- 4. Board Election of Officers
- 5. Open Public Meetings Act Training
- 6. Public Records Act Training

XV. ADJOURNMENT