

Regular Meeting

September 27, 2007

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. Accounts Payable Vouchers and Payroll Transactions Approval

ADMIN MHD

VIII. ACTION ITEMS

Dept Lead

64 2007 Lakota WWTP Pre-UV Basin Modifications Project

WOPS AJW

65 2008-2011 Water, Sewer and Street Light Rates

ADMIN SHP

IX. INFORMATION ITEMS

Dept Lead

1. Board Member Election for Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

BOARD DTP

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

1. General Counsel

2. Director of Finance and Information Systems

3. Engineering/Water Manager

4. General Manager

XII. EXECUTIVE SESSION/CLOSED SESSION

1. Union Negotiations

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

1. Lakota OAC Ducting

2. Redondo Sludge Piston Pump Replacement

3. Lakota Digester Mixers Replacement

4. Public Records Act Training

5. Lakota Process Air Blower Replacement

6.

XIV. ADJOURNMENT