
Regular Meeting

Thursday, April 10, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 3/13/08, 3/17/08, 3/20/08
- 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
1. Five Mile Lake Pressure Sewer - Award Construction Contract	ENGIN	JDL

IX. INFORMATION ITEMS	Dept	Lead
1. 2008 - 2013 Canon Copier Lease - Administration Building	ADMIN	PGH
2. 2008 - 2010 Mechanical Engineering Consultant Selection	ADMIN	PGH

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
5. Miscellaneous Reports	

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS
1. Developer Extension Project Status Semi-Annual Update

XIV. ADJOURNMENT
