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# Regular Meeting

Thursday, May 08, 2008

6:00 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Consent Agenda Item 1	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Instrumentation/Electrical Design On-Call Consultant Contract	WW OP	CTM
2. Lakota Process Air Blower Replacement	WW OP	CTM
3. 2008-2010 General On-call Wastewater Engineering Design/Studies/ Landscape Architecture and Wastewater Construction Management Services Contract	ENGIN	AJW
4. 2008 - 2009 Infiltration and Inflow Collection Rehabilitation Consulting Engineering Services Selection	ENGIN	AJW

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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## **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**

- 1. Union Negotiations

## **XIII. PENDING ITEMS**

## **XIV. ADJOURNMENT**

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