

**AGENDA FOR THE REGULAR ADJOURNED MEETING OF THE GAS & WATERWORKS
UTILITY BOARDS TO BE HELD @ 8:00 A.M., TUESDAY, FEBRUARY 28,2008**

1. Prayer.
- * 2. Approve Minutes of the Regular Adjourned Meeting of the Gas & Water Boards Held January 29, 2008.
3. Comments from the Public.
- * 4. Report Personnel Actions.
- * 5. Approve Vouchers & Invoices for the Month of January.
- * 6. Unfinished Items for Discussion and/or Approval:
 - Discuss Triana & City of Madison Water Systems. (Tony/Pippin)
7. Report on Trip to New York and Meetings with Rating Agencies. (Dr. Wall)
8. Discuss/Approve Issuance of Water Revenue Warrants, Series 2008, and Possibly Advance Refund of the Water System Revenue Refunding Warrants, Series 1998, the Maximum Combined Principal Not to Exceed \$47,000,000.00. (Pippin)
- * 9. Discuss/Approve Contract with PF Moon for South Parkway Water Treatment Plant Expansion Project. (Tony)
- * 10. Discuss Operating Reports for the Month of December. (Jay, Jimmie & Tony)
 - Discuss Water Frontage Fees. (Tony)
- * 11. Discuss Financial Statements/Variance Reports, & Gas Projections for the Month of January. (Tim/Kerry)
- * 12. Discuss/Approve Work Orders/Purchase Requisitions.
- * 13. Board Member Comments/Observations.
14. Report from Legal.
15. Adjourn.

**• INFORMATION ON THESE ITEMS DISTRIBUTED FOR REVIEW
PRIOR TO THE BOARD MEETING**