

**AGENDA FOR THE REGULAR ADJOURNED MEETING OF THE GAS & WATERWORKS
UTILITY BOARDS TO BE HELD @ 8:00 A.M., TUESDAY, FEBRUARY 23, 2010**

1. Prayer.
- * 2. Approve the Drafted Minutes of the Regular Adjourned Meetings of the Gas & Water Boards Held on January 26, 2010.
- * 3. Execute the Minutes of the Meetings of the Gas & Water Boards & the Special Joint Meeting of the Electric, Gas & Water Utility Boards, All Held on December 18, 2009.
4. Comments from the Public.
- * 5. Report Personnel Actions. (Pippin)
6. Unfinished Items for Discussion and/or Approval.
 - **THERE ARE NONE.**
- * 7. Report on Audits Performed by Internal Audit Department: (Pippin)
 - Theft Prevention Program Audit.
 - Employee Service Fee Audit.
- * 8. Discuss/Approve Vouchers for the Month of January. (Pippin)
- * 9. Discuss Operating Reports for the Month of January. (Jay)
 - Report on Big Springs Incident. (Tony)
 - Report on Request from Diltina Development (Woodland Homes) to Allow an Exception to Our Gas Main Extension Policy. (Jimmie)
- * 10. Discuss January Financial Statements/Variance Reports. (Tim)
11. Discuss/Approve Work Orders/Purchase Requisitions.
 - **THERE ARE NONE THIS MONTH.**
12. Board Member Comments/Observations.
13. Report from Legal.
14. Adjourn.

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