

**AGENDA FOR THE REGULAR ADJOURNED MEETING OF THE GAS & WATERWORKS
UTILITY BOARDS TO BE HELD @ 8:00 A.M., TUESDAY, MARCH 25, 2008**

1. Prayer.
- * 2. Approve Minutes of the Regular Adjourned Meeting of the Gas & Water Boards Held February 28, 2008.
3. Comments from the Public.
- * 4. Mr. Louis Breland to Address Water Board Regarding Frontage Fees on Beadle Lane.
- * 5. Report Personnel Actions.
- * 6. Approve Vouchers & Invoices for the Month of February.
7. Unfinished Items for Discussion and/or Approval:
 - Report on Triana & City of Madison & Harvest-Monrovia Water Systems. (Tony/Jay)
- * 8. Report on Audits Performed by Internal Audit Department.
 - Flexible Spending Account for Health Care. (Jay)
 - ALDOT Audit
- * 9. Discuss 2008 Benefits Comparison. (Gail)
- * 10. Discuss Operating Reports for the Month of February. (Jay, Jimmie & Tony)
- * 11. Discuss Financial Statements/Variance Reports, & Gas Projections for the Month of February. (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**