

**AGENDA FOR THE REGULAR ADJOURNED MEETING OF THE GAS & WATERWORKS
UTILITY BOARDS TO BE HELD @ 8:00 A.M., TUESDAY, APRIL 29, 2008**

1. Prayer.
- * 2. Approve Minutes of the Regular Adjourned Meetings of the Gas & Water Boards Held February 26, 2008 & March 25, 2008 and Special Joint Meeting Held March 4, 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 March.
7. Unfinished Items for Discussion and/or Approval:
 - None
- * 8. Discuss/Approve New Policy on Sale of New and/or Scrap/Obsolete Materials. (Kerry)
- * 9. Discuss Charges for Customer Payments Made through Western Union. (Pippin)
10. Report on Present Inventory. (Kerry)
- * 11. Discuss Operating Reports for the Month of March. (Jay, Jimmie & Tony)
- * 12. Discuss Financial Statements/Variance Reports, & Gas Projections for the Month of March & 2nd Quarter Budget Performance Reports. (Kerry)
 - Report on Sale of Water Warrants.
 - Approve Resolution Authorizing Reimbursement of Expenditures Made Prior to Date of Issuance of Tax Exempt Obligations.
- * 13. Discuss/Approve Work Orders/Purchase Requisitions.
- * 14. Board Member Comments/Observations.
15. Report from Legal.
16. Adjourn.

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