

**AGENDA FOR THE REGULAR ADJOURNED MEETING OF THE GAS & WATERWORKS
UTILITY BOARDS TO BE HELD @ 8:00 A.M., TUESDAY, MAY 27, 2008**

1. Prayer.
- * 2. Approve Minutes of the Regular Adjourned Meetings of the Gas & Water Boards Held April 29, 2008..
3. Comments from the Public.
- * 4. Mr. Jim Bostick to Address Board to Request Variance from Annexation Requirement for Water Service.
- * 5. Report Personnel Actions.
- * 6. Approve Vouchers & Invoices for the Month of April.
7. Report on Fire at South Parkway Water Treatment Plant. (Tony/Jay)
- * 8. Report on Gas Load Control Audit. (Pippin)
- * 9. Approve Natural Gas Rate Increase Effective with Meter Readings on and after May 28, 2008.
- * 10. Discuss/Approve Service Fee Increase. (Jimmie)
- * 11. Discuss/Approve Tetra Tech Change Order #2 for Engineering Services. (Tony)
- * 12. Discuss Operating Reports for the Month of April. (Jay, Jimmie & Tony)
- * 13. Discuss Financial Statements/Variance Reports, & Gas Projections for the Month of April (Kerry)
- * 14. Discuss/Approve Work Orders/Purchase Requisitions.
- * 15. Board Member Comments/Observations.
16. Report from Legal.
17. Adjourn.

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