

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
January 11, 2006, 5 p.m.**

1. Call to Order:
2. Oath of Office:
3. Election of Board Officers:
4. Public Comments:
5. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 – Voucher Nos. 013495-013504 \$ 11,121.82
 - Sub-Fund 42 – Voucher No. 000627 \$166,223.92
 - Sub-Fund 46 – Voucher No. 000424 \$ 850.07
 - b) December 2005 NPDES Report
 - c) Minutes of the December 28, 2005 Regular Commissioners Meeting
6. WWTP Retaining Wall Construction Contract Change Order No. 1 & 2
7. Recess to Executive Session:
 - a) Legal
 - b) Personnel
8. Reconvene to Regular Session:
9. Executive Session Action Items:
10. Manager's Comments:
11. Commissioners Comments:
12. Meeting Adjourned: