

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
July 26, 2006, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Consent Agenda:
 - a) Minutes of the July 12, 2006 Regular Commissioners Meeting
 - b) Approval of Vouchers:

● Sub-Fund 40 - Voucher Nos. 013969-014036	\$ 73,607.67
● Sub-Fund 42 - Voucher No. 000666	\$ 1,060.81
● Sub-Fund 46 - Voucher Nos. 000457-000462	\$ 11,356.72
 - c) July 2006 Payroll Report
 - d) June 2006 Financial Report
5. OTSD/MWD Merger Memorandum of Understanding/1st Amendment
6. Aerobic Digester Equipment Contract Award
7. Supplemental Agreement No. 2/Consolidation – Merger Study Phase I/Financial Consulting Services Group
8. Professional Services Contract Award/Gray & Osborne, Inc./Lift Station No. 2 Improvements
9. Recess to Executive Session:
 - a) Legal
 - b) Personnel
10. Reconvene to Regular Session:
11. Executive Session Action Items:
12. Manager's Comments:
13. Commissioners Comments:
14. Meeting Adjourned: