

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
August 8, 2007, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Consent Agenda:
 - a) Approval of Vouchers:

• Sub-Fund 40 – Voucher Nos. 014920 – 014927	\$ 9,619.67
• Sub-Fund 46 – Voucher Nos. 000553 – 000555	\$ 40,177.25
 - b) Minutes of the July 25, 2007 Regular Commissioners Meeting
 - c) Minutes of the July 25, 2007 Rate Hearing
 - d) Minutes of the August 1, 2007 Special Commissioners Meeting
 - e) July 2007 NPDES Report
 - f) August 2007 Payroll Report
5. Sewer Rate Discussion & Possible Action/Resolution No. 329-07:
6. Big Gulch Project Update with Consultants:
7. Merger Update & Discussion if Needed:
8. Recess to Executive Session:
 - a) Legal – Real Estate Issues
 - b) Personnel
9. Reconvene to Regular Session:
10. Executive Session Action Items:
11. Manager’s Comments:
12. Commissioners Comments:
13. Meeting Adjourned: