

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
August 9, 2006, 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. 014037-014040 \$ 5,955.39
 - b) Minutes of the July 26, 2006 Regular Commissioners Meeting
 - c) July 2006 NPDES Report
5. Supplemental Agreement No. 1/Gray & Osborne, Inc./3rd Street Lift Station Design & Construction Management
6. Merger Discussion
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: