

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
September 13, 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. 014126-014127 \$ 5,537.21
 - b) Minutes of the August 30, 2006 Regular Commissioners Meeting
 - c) August 2006 NPDES Report
 - d) September Payroll
5. Big Gulch Status/Project Engineer – Pete Weber
6. Aerobic Digester Improvements/Computer Hardware & Software Upgrades
7. Professional Services Supplemental Agreement No. 1/Lift Station No. 2 improvements
8. Merger Discussion/Questions
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: