

A G E N D A

LIMESTONE COUNTY WATER AND SEWER AUTHORITY Board of Directors January 28, 2010

- I. Call Meeting to Order: Chairman: Mark Yarbrough**
- II. Approval of Previous Meeting Minutes**
- III. Bills Presented for Payment**
- IV. Purchase Approvals**
Drive for Burgreen Booster Station
- V. Contract Approvals & Change Orders**
Cleaning Service Agreement
Contract Award – Blue Springs Sewer
Amendment-Engineering Contract-ELWTF
- VI. Policy Approvals & Amendments**
- VII. Acceptance of Facilities**
- VIII. Old Business**
Safety Audit Agreement
- IX. Other Business**
Health & Dental Insurance Renewal
Presentation of FYE 9/30/09 Audit - CDPA
Financing Analysis – Scott Bammon – Thornton Farish Inc
- X. General Information**
Safety Update
- XI. Adjourn**