

**WORKSHOP AND PUBLIC MEETING
AUGUST 11th, 2011**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
 - a) Connection Fee
- IV. PUBLIC COMMENT
 - a) Any member of the public
 - 1) John Ploskonka – Rudder Realty
 - 2) Nicholas Campanella
- V. DISCUSSION
 - a) Approving minutes of July 14th, 2011
 - b) Edwards Lane
 - c) Authorizing Trial of Thioguard
 - d) Adopting Purchasing Manual
 - e) Refund of Connection Fee to Tyler Homes, Inc.
 - f) BRSA Service Agreement Draft
 - g) Change Order 2008 Capital Improvement
 - h) Hawkins Road Pump Station Upgrades
 - i) CME conflict with Dallenbach Sand Company #477
- VI. RESOLUTIONS
 - 11-98 Authorizing New Connection Fee
 - 11-99 Approving Minutes of July 14th, 2011
 - 11-100 Authorizing General Manager to prepare plans and specifications and advertise and receive bids for a Trial of Thioguard
 - 11-101 Adopting the Purchasing Manual
 - 11-102 Authorizing Refund of Connection Fee to Tyler Homes, Inc.
 - 11-103 Awarding Grit Building Renovation to C&T Associates
 - 11-104 Memorializing Employment
 - 11-105 Authorizing General Manager to Execute Developers Agreement for Wood Avenue Apartments #481
 - 11-106 Authorizing General Manager to Execute Developers Agreement for SFC Enterprises Inc. #442
 - 11-107 Rescinding Approval to Phase I CVS Pharmacy #477
 - 11-108 Change Order 2008 Capital Improvement
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 11-109 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session
 - 11-110 Authorization to Execute Settlement Agreement
- X. ADJOURN