

**JACKSON COUNTY WATER & SEWERAGE AUTHORITY
REGULAR MEETING**

AGENDA

**June 12, 2008
At 5:00 pm**

CALLED MEETING:

**SPECIAL EXECUTIVE SESSION OF THE JCWSA BOARD AND
THE JACKSON COUNTY BOARD OF COMMISSIONERS @5:00
P.M. REGULAR JCWSA BOARD MEETING TO FOLLOW @ 6:00.**

REGULAR MEETING AGENDA

CALL TO ORDER

MINUTES & FINANCIALS

- Approval of May 8, 2008 Reg. Meeting Minutes
- Approval of June 5, 2008 Work Session Minutes

VISITORS

NEW BUSINESS

- Prime Engineering Water Resources Study
- Adoption of "ON-DEMAND" Engineering Firms for the next (12) months.
- Permission to enter into an Agreement with Tim Grogg with Cybergov Consultants, LLC.
- Authorization of Rate Study Agreement

OLD BUSINESS

MANAGER'S REPORT

ENGINEER'S REPORT

ADJOURNMENT

