

**AGENDA**  
**REGULAR BOARD MEETING**  
**JANUARY 18, 2012**

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. December Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
8. Administrator's Report
  - a) Water Main Extension - Update
  - b) Tank Farm Demolition - Update
  - c) Capital Improvement Plan
9. Old Business
10. New Business
  - a) Leases