



2. **Ron Lay** **Finance/Admin. Manager's Status Report**
  1. **Financial Statements – May 2006**
  2. **Audit Findings – FY 2005**
  3. **Miscellaneous Reports**
  
3. **J-M Grebenc** **Wastewater Manager's Status Report**
  1. **Update – WWTP Capacity Re-Rating Site Application Approval**
  2. **Consent Agenda – Digester Improvements/Lift Station Pay Application**
  3. **Update – Wastewater Treatment Plant Water Line Tap**
  4. **Update – WWTP Laboratory Remodel Project**
  5. **Approve Purchase of Records Storage Cabinets**
  6. **Approve Purchase of Semi-Tractor, 20 Yard Dump Trailer and Tanker**
  7. **Miscellaneous Reports**
  
4. **Russ Pennington** **Distribution & Collections Manager's Status Report**
  1. **Consent Agenda – Prairie Gateway Relief Sewer Pay Applications**
  2. **Award Bid – Water Line Looping South of Sand Creek, Phase 1 Project**
  3. **Miscellaneous Reports**
  
5. **Tim Beaton** **Legal Counsel General Matters/Legal Status Report**
  1. **Conduct Public Hearing/Consider Inclusions for**
    - **Boen Property**
    - **Hogan Property**
    - **SWINK Property**
  2. **Personnel Matters – Open Session Discussion**
  
6. **Greg Fabisiak** **General Manager's Report**  
**Miscellaneous Information**
  
7. **Approval of Bills** **Record of Proceedings**
  
8. **Consultants Reports**

**VI. Executive Session**

**Receive Advice of Legal Counsel – Personnel Matters (*if necessary*)**

**VII. Board Comments**

**VIII. Adjourn**