

8. Recommended Actions for the Sterling Pointe Regional Pump Station and Pipelines Project - SCP-99 (Tab 8)
[Randy Emory]

Amendment of Capital Projects Budget
Award of Construction Contract

9. Consideration of Resolution of Acceptance of State Revolving Loan Offer for Westside Regional Pump Station and Foremain Project-SCP-100 (Tab 9)
[Randy Emory]

Information Items

10. Mid-Audit Update by McGladrey & Pullen, LLP (Tab 10) 6:20
[Jeff McCauley]

11. Annual Statement of Compliance with Investment Policy (Tab 11)
[Jeff McCauley]

12. Informational Reading (Tab 12)
[Ron Elks]

13. Key Performance Indicators (KPIs) (Tab 13) 6:45
[Ron Elks]

14. Commendations (Tab 14)
[Tony Cannon]

General Manager's Report
[Ron Elks]

- APGA Annual Conference – July 24-27 in Memphis, TN
- Electricities Annual Conference – August 25-27 in Asheville, NC

Commissioners' Comments

15. Board Chair Remarks/Report *[Freeman Paylor]* (Tab 15)
Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Freeman Paylor]*

GUC Workshop – August 9, 2011 (if needed)

GUC Regular Meeting, Tuesday, August 16, 2011, 5:30 p.m., Board Room

Adjournment

[Freeman Paylor]

7:05