1. Chairman - a) Call to Order  
   b) Flag Salute
2. Opening Statement
   Roll Call:
   Mr. William Allmann - Present ________ Absent ________
   Mrs. Carol Blake - Present ________ Absent ________
   Mr. Richard Borys - Present ________ Absent ________
   Mrs. Geneva Clayton - Present ________ Absent ________
   Mrs. Vicki Rickabaugh - Present ________ Absent ________
   Alternates:
   Mrs. Joyce Cladek - Present ________ Absent ________
   Mrs. Peggi Sturmfels (X) - Present ________ Absent ________
3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of May 26, 2011.
5. Questions/Comments from the Public - Open to Public Statement - Close to Public Vote
6. Review of Executive Director’s Report  
   a) Engineering Committee Report  
   b) Public Relations Committee Report  
   c) Administrative Committee Report
7. Review of Asst Executive Director/Director of Finance Report  
   a) Finance Committee Report  
   b) Personnel Committee Report
8. Consent Resolutions  
9. Resolutions Offered  
   2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
   2011- Resolution Approving Change Order No. 1 Final Quantities to A.C. Schultes, Inc., for the Rehabilitation of Wells No. 8 & 9, Contract C0-06350, in the Credit Amount of ($4,518.00).
   2011- Resolution Authorizing the Establishment of a Competitive Contracting Procedure for Energy Development and Conservation Projects within the Authority Service Area.
10. 2011- Closed a) Closed Statement  
     b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment