

**BOARD OF TRUSTEES AGENDA
SPECIAL MEETING
December 8, 2011**

- I. Call to Order**
- II. Comments From the Public**
- III. Contract Award - WASTEWATER TREATMENT PLANT BLOWER REPLACEMENT
ELECTRICAL EQUIPMENT**
- IV. Attorney's Report**
- V. Comments From the Public**
- VI. Trustee Comments**
- VII. Closed Session**
- VIII. Adjournment**