AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
SERVICE AUTHORITY BOARD OF DIRECTORS
Tuesday, April 15, 2008

6:00 p.m. – Call to Order

- **Invocation**
- **Pledge of Allegiance**

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO	DESCRIPTION
SA-04-03	**Consent Agenda**
SA-04-03.1	Issuance of warrants against the FY07-08 KGCSA Operating Fund in the total amount of $36,043.63
SA-04-03.2	Issuance of warrants against the FY07-08 KGCSA Capital Reserve Projects Fund in the amount of $5,247.65
SA-04-04	**Report from County Attorney**
	Action Items
SA-04-05	Presentation by Draper Aden Associates regarding King George Water Supply Plan
SA-04-06	Schedule Work Session with Whitman Requardt Associates regarding Route 3 corridor sewer study
	Discussion Items
	General Manager's Report
	Information Items
	A. Action Item Lists from January 15 and April 1, 2008 Board of Directors' meetings

Closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding Worman Development and Chatham Village

Upcoming Events: [For additional information on any items listed, please contact Grace Bottomly]

- Information Items to be moved to Action Items:
- Closed Session matters: Consider items for action that were discussed during Closed Session, if appropriate:

Adjourn to Tuesday, May 6, 2008 at 6:00 p.m.

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER or HEARING ASSISTANCE EQUIPMENT - PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE IN THE SMOOT MEMORIAL LIBRARY AT THE PUBLIC INFORMATION TABLE EVERY FRIDAY BEFORE THE MEETING.