

## Board Meeting Agenda

July 18, 2017

**Call Meeting to Order:**

**Reading and approval of the minutes:**

**Approval of the meeting agenda:**

**Initial disbursements:**

**Questions / comments from the public:**

**Old Business:**

- Status of Projects
  - **Newark Area Sewer.** Receive progress Report. Consider approval of final drawdown.
  - **2015 Water System Improvements.**
    - ✓ Receive progress Report. Consider approval of drawdown.
    - ✓ Review and Consider Approval of Partial Certificate of Substantial Completion to Stonegate Construction, for Change order Nos. 1, 2 and 3.
- Sewer Division Rate Review. Receive report.

**New Business:** (Nothing at this time)

**Miscellaneous:**

- Review and Consider Approval of proposal to prepare various annual financial statements and PSC annual report from Bennett & Dobbins PLLC.
- June 2017 System Operational Report.

**Adjourn Meeting:**

## BOARD MEETING SIGN IN SHEET

July 18, 2017 AT 2:00 PM

NAME

ADDRESS OR COMPANY

NAME	ADDRESS OR COMPANY
Luke Peters	MOVRC