

Board Meeting Agenda

November 13, 2018
2:00 P.M.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review and Initial disbursements:

Questions / comments from the public:

Old Business:

- **Status of Projects:**

- 2015 Water System Improvements:

- Review and consider approval of drawdown.
- Review and consider approval of Certificate of Substantial Completion for R.G. Smith Co.

- Freeport Area Water line Extension:

- Review and consider approval of legal agreement for project bond counsel, with Bowles Rice LLP.
- Review and consider approval of Agreement for Engineering Services, with Cerrone Assoc.

New Business:

Miscellaneous:

- Review and consider approval of a lease agreement for a radio tower and small building to house radio equipment for the Wood County Commission.
- October 2018, System Operational Report.

Next Meeting: December 11, 2018 @ 2:00pm

Adjourn Meeting:

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