BOARD OF TRUSTEES MEETING

MONDAY, JUNE 13, 2016 – 5 P.M.

AGENDA

1. AUDITORS’ 2015 REPORT – PURDY POWERS

 FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2015

1. FINANCIAL REPORTS ENDING APRIL 30, 2016
2. MINUTES OF THE MAY 9, 2016, BOARD OF TRUSTEES MEETING
3. APPROVAL- PAY REQUISTION #3
4. APPROVAL- SRF REIMBURSMENT #11
5. COMPOST CONSTRUCTION UPDATE
6. FORECLOSURE UPDATE
7. TREATMENT PLANT UPDATE
8. COLLECTION SYSTEMS UPDATE
9. OTHER BUSINESS – OFFICE Policies & procedures, EMPLOYEE HANDBOOK, 13 river st, ranger Solar