BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 11, 2017 – 5:00 P.M.

AGENDA

1. PURDY POWERS 2016 AUDIT PRESENTATION
2. FINANCIAL REPORTS ENDING JULY 31, 2017
3. MINUTES OF THE AUGUST 14, 2017, BOARD OF TRUSTEES MEETING
4. FORECLOSURE UPDATE- 2 GRAMMAR AVE
5. CONNECTION FEES INCREASE
6. COMPOST RFI RESULTS/ CHANGE ORDER
7. TREATMENT PLANT UPDATE- UTILITY POWER CABLE REPLACEMENT
8. COLLECTION SYSTEMS UPDATE- TOOLS, RIVER ST GARAGE DOOR OPENERS
9. OTHER BUSINESS – PROPERTY, cAUSALITY, WORKMENS COMP REBATE