BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 9, 2019 – 5 P.M.

AGENDA

1. PUBLIC COMMENT PERIOD
2. FINANCIAL REPORTS ENDING JULY 31, 2019
3. MINUTES OF THE AUGUST 19, 2019, BOARD OF TRUSTEES MEETING
4. ADDENDUM TO ENVIRONMENTAL AGREEMENT FOR MARC MOTORS
5. FORECLOSURE UPDATE, LIST OF WAIVER PROPERTIES
6. REVISION ENERGY SOLAR PROPOSAL
7. COLLECTION SYSTEM UPDATE, 1997 VOLVO FRONT-END LOADER EVALUATION, MAIN ST SEWER FEASIBILITY STUDY
8. TREATMENT PLANT UPDATE, QUOTES FOR LANDFILL WORK
9. OTHER BUSINESS- ELECTRICAL CONTRACTS, SEWER EASEMENT UPDATE