
Mailing and Physical Address:
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An Equal Opportunity Employer

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May 18, 2023
6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
Action Item: 1. Approval of 4-20-2023 Minutes
4. Comments from Citizens
5. Solicitors Report- (Long & Long LLC)
6. Engineers Report- (Gibson Thomas Engineering)
Action Items:
 1. Amendment Work Order G23-500/G23-509 – 2023 Sewer Lining Project & Change Order #1
 2. Change Order #1 - Miscellaneous Mechanical Upgrades And Demo to Abandoned Facilities – Tedesco
 3. Change Order#1- Main Pump Station- Ferri Contracting
 4. Collection System Equipment Purchase-Vermeer Vac-Trailer
7. Construction Committee Report
8. Financial Report- (RDM, Inc.)
Action Items:
 1. Approval of Bills to be Paid
 2. Approval of Requisitions

9. Bids- (Gibson Thomas Engineering)
No Bids
10. Report on COSTARS Purchases- (RDM, Inc.)
No COSTARS
11. Manager's Report- (RDM, Inc.)
Action Items: 1. Personnel Authorization
12. Comments from the Board
13. Adjournment
Next Meeting Date- June 15, 2023 @ 6:00PM
14. Appendix A