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*An Equal Opportunity Employer*

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## January 19, 2023 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes  
Action Item: 1. Approval of 12-8-2022 Minutes
4. Comments from Citizens
5. Solicitors Report- (Long & Long LLC)  
Action Items: 1. FTMSA Reorganization  
2. Confirmation of Termination of Employee #321
6. Engineers Report- (Gibson Thomas Engineering)  
Action Items: 1. Change Order #1 2022 Annual Pipe Bursting Contract

### Construction Committee Report

7. Financial Report- (RDM, Inc.)  
Action Items: 1. Approval of Bills to be Paid  
2. Approval of Requisitions
8. Bids- (Gibson Thomas Engineering)  
No Bids

9. Report on COSTARS Purchases- (RDM, Inc.)  
Action Items: 1. 2023 Annual Pipelining Contract (System Wide)  
2. Replacement of Plant Vehicle – Dodge Ram 1500
  
10. Work Order Approvals- (RDM, Inc.)  
No Work Orders
  
11. Manager's Report- (RDM, Inc.)
  
12. Comments from the Board
  
13. Adjournment  
Next Meeting Date- February 16, 2023 @ 6:00PM
  
14. Appendix A