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An Equal Opportunity Employer

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March 23, 2023

6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
Action Item: 1. Approval of 2-16-2023 Minutes
4. Comments from Citizens
5. Solicitors Report- (Long & Long LLC)
6. Engineers Report- (Gibson Thomas Engineering)
Action Items:
 1. Change Order #3 - 2022 Annual Pipe Bursting Contract
 2. Work Order G23-510-Capital Collection Purchase-Point Repair/Lining Kits
 3. Work Order G23-511 & Engineering Agreement-Sloan Pump Station Rehabilitation (Permitting & Design)
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.)
12. Comments from the Board
13. Adjournment
Next Meeting Date- April 20, 2023 @ 6:00PM
14. Appendix A