

NEW BUSINESS:

RESOLUTION NO. 163 APPROVE PAYMENT TO SCHUMACHER
ENGINEERING, INC. IN THE TOTAL AMOUNT
OF \$13,420.00 FOR INSPECTION WORK ON
THE DRIFTON AND BARNES RUN PUMP STATIONS,
2019 TANKS AND PUMP STATION PROJECT

RESOLUTION NO. 164 APPROVE PURCHASE OF TWO BADGER
ORION SE NETWORK GATEWAY UNITS
FOR FIRST PHASE OF HCA FIXED-BASE
METER READ SYSTEM AT QOUTED PRICE
OF \$11,750.00

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: WEDNESDAY, OCTOBER 21, 2020