

AUGUST 2016 RESOLUTIONS

31-2016-RESOLUTION OF CLAIMS -Operating Fund - \$172,673.95. -8/16

32-2016- RESOLUTION TO ACCEPT FORM D, RELEASE PERFORMANCE BOND AND APPROVE MAINTNANCE BOND– To Accept Form D, Release of Performance Bond and the Posting of a Two Year Maintenance Bond for the Pemberton Woods Pumping Station.-8/16

33-2016 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC – To discuss possible Litigation & Contract Negotiations. -8/16