

MAY 2018 RESOLUTIONS

22-2018 – RESOLUTION OF CLAIMS – Operating Fund – \$494,655.30.

23-2018 – RESOLUTION TO MEMORIALIZE AUTHORIZATION TO BEGIN
ENGINEERING SERVICES FOR PUMP STATION NO. 15 & 16 – Generator
Replacement.

24-2018 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC – Attorney
Client Privilege.