

Agenda for Monday, February 25, 2019
Board Meeting @ 4:00 P.M.

Board Meeting:

1. Roll Call
2. Approval of previous Board meeting minutes
3. General Public Comments (If Any)
4. Ratify Board Resolutions
 - A. Financials, Bids, (190201A-F)
 - B. NYAPP Membership (190202)
 - C. Management Staff Salary Ranges (190203)
 - D. Deltak Inspection (190204)
 - E. Safety Valve Purchase (190205)
5. General Manager's Report
 - A, Lead Service Line Replacements – Project Update
 - B. Huxley Substation – Project Update
6. Other
7. End Session