

SEWERAGE DISTRICT MEETING

JULY 22, 2019

- 1. Call meeting to order.
- 2. Roll Call.
- 3. Approval of the minutes from the June 17, 2019 meeting. Old Business:
 - A. Presentation of the 2018 audit. (Trey Sanders)
- 4. Manager's report. (Jason Hood)
- 5. Ratify and award bids for the annual maintenance contract. (Jay Pittman)
- 6. Approval of a change order to the Bedico WWTF access road construction contract for an increase of \$311.75 to Lawson Bonet Contractor. (Jay Pittman)
- 7. Final acceptance of the Bedico WWTF access road. (Jay Pittman)
- 8. Engineer's report. (Chuck Spangler)
- 9. Financial report and review. (Randi Matthews)
- 10. Member privileges.
- 11. Adjournment.