BOARD OF TRUSTEES MEETING

MONDAY, JUNE 12, 2017 – 5 P.M.

AGENDA

1. AUDITORS’ 2016 REPORT – PURDY POWERS

FINANCIAL STATEMENTS FOR YEAR END DECEMBER 31, 2016

1. FINANCIAL REPORTS ENDING APRIL 30, 2017
2. MINUTES OF THE MAY 8, 2017, BOARD OF TRUSTEES MEETING
3. APPROVAL- SRF REIMBURSEMENT #18
4. S.U.O & OR RULES & REGULATIONS
5. FORECLOSURE UPDATE, AUCTION DATE
6. 2017-18 OIL & PROPANE CONTRACT
7. TREATMENT PLANT UPDATE, ASSET MANAGEMENT PROGRAM
8. COLLECTION SYSTEMS UPDATE
9. EMPLOYMENT OPENINGS AVAILABLE
10. OTHER BUSINESS – RANGER SOLAR UPDATE, LANDFILL UPDATE, COMPOST FACILITY RFI-GUTTERS SYSTEM, GAVEL RD IMPROVEMENTS & ACCESS RD