

## FIRE DISTRICT #1 MONTHLY MEETING

### AGENDA

May 20, 2020

1. OPEN MEETING –
2. APPROVE MINUTES - February 19, 2020
3. ADDITIONS/DELETIONS –
4. REPORT FROM OPERATOR –
5. PROJECT UPDATES –
  - A. NE Backflow
    - Project documents to executed Water Meter Contract, Change Order No.4,
    - Water Meter Contract, Certificate of Substantial Completion,
    - Water Meter Contract, Certificate of Final Completion of Work,
    - Water Meter Contract, Contractor Final Payment Application No.6 with Final Release and Waiver of Lien, and
    - Final FY17 Water System Improvements MBR #21.
  - B. Corroding bolts in Treatment building
6. OTHER BUSINESS –
  - A. Repair work on ROW Green Hill Rd. Mike Daley
  - B. New access road.
  - C. Review Budget Status to end of April
7. ADJOURN MEETING