

FIRE DISTRICT #1 MONTHLY MEETING

AGENDA

NOVEMBER 14, 2018

1. OPEN MEETING
2. APPROVE MINUTES - October 17, 2018
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
  - a. Update on shutting down old reservoir.
5. TATA AND HOWARD

For CFD#1 C#4 WTF:

1. Execute:
  - a. MBR,
  - b. DHI PayApp,
  - c. WCD No1 and
  - d. WCD No.2.

For CFD#1 4902:

1. Execute:
  - a. MBR,
  - b. Courtland Construction Corp PayApp,

Discussions;

- CFD#1,C4 WTF:
  - Project Schedule.
- 4902 FY17
  - Status of Telemetry.
  - Status of Water Mains Project.
  - Water Meters Update.

6. OLD/OTHER BUSINESS –
  - a. Sign Maintenance Agreement with Brookfield for generator
7. ADJOURN MEETING