

AGENDA: DATE: MAY 20, 2020 TIME: 4:00 PM PLACE: VIRTUAL MEETING

General Public can access the meeting via the following link:

https://global.gotomeeting.com/join/894402373

or you can also dial in using your phone. United States: +1 (872) 240-3311 Access Code: 894-402-373

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM MAY 10, 2020
- 6) DISCUSS MAINTENANCE / REPAIR ITEMS
- 7) UPDATE ON BELGIOIOSO CONNECTIONS
- 8) UPDATES ON WARRANTY ITEMS OF WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18
- 9) ENGINEERS REPORT
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

POSTED MAY 18, 2020, AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.

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