



AGENDA:
DATE: APRIL 22, 2020
TIME: 4:00 PM
PLACE: VIRTUAL MEETING

General Public can access the meeting via the following link:

<https://global.gotomeeting.com/join/127096269>

or you can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 127-096-269

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) REVIEW OF FINANCIAL REPORTS WITH GINNY HINZ FROM CLA
- 5) DISCUSS BELGIOIOSO CONNECTION REQUIREMENTS
- 6) UPDATES ON WARRANTY ITEMS AND FINAL CLOSE OUT OF WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18
- 7) APPROVE VOUCHERS
- 8) APPROVE MINUTES FROM APRIL 9, 2020
- 9) ENGINEERS REPORT
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

POSTED APRIL 21, 2020, AT 3:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.