

FOSTERBURG WATER DISTRICT

February 21, 2018

AGENDA

7:30 P.M.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
 - A. Work Report
 - B. Management Report
 - C. Authorization to award bid of generator purchase
 - D. Legal Services of Foreman & Kessler
9. NEW BUSINESS
 - A. Authorization to dispose of or donate used copier
 - B. Discussion and/or authorization to bid storage building for pipe
 - C. Board member reappointment nominations & petitions
10. ADJOURNMENT