

FOSTERBURG WATER DISTRICT

May 16, 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. Possible Action on Storage Building bids
 - D. Trustee Clark to address the board on the Election Resolution and Petitions
9. NEW BUSINESS
 - A. Approval of 2017 Audit
 - B. Authorization to advertise the sale of Directional Borer
 - C. Annual Election of Officers & Appointment of Secretary/Treasurer
 - D. Annual Review of Trustee Compensation
10. ADJOURNMENT