

AGENDA
WATER BOARD MEETING
TUESDAY, JULY 14, 2020
7:00 P.M.

1. Minutes of the previous meeting held June 30, 2020.
2. List of Purchase Orders.
3. Bad Debt List Dated July 8, 2020.
4. Proposed 12" Water Main Estimate to service 211 Shady Oak Drive.
5. Proposed GRID System upgrade in the Sheridan Beach Area, on Illinois Ave.
6. Pay request from John Doyle and Associates for the 2nd and final Engineering Payment in the amount of \$2,241.67 for the US 20 – Striebel Arm Project.
7. Pay request from Woodruff and Sons, INC, for release of retainage and final payment in the amount of \$10,428.98 which is the Departments share of the US 20 Striebel Arm Project.
8. Proposed meeting time change request, held over from last meeting.
9. 12" and 20" Main Extension Estimates to service new annexed areas on U.S. 20.
10. Water Main Estimate to service 107 Hoosier Drive in Springfield Township, east of Michiana Shores.

Old Business

New Business

Public Comment

Adjourn