

AGENDA  
WATER BOARD MEETING  
TUESDAY, December 22, 2020  
6:00 P.M.

1. Minutes of the previous meeting held December 8, 2020.
2. List of Purchase Orders.
3. Proposal for Booster Station chemical feed cost.
4. Proposed 6-inch Water Main Extension – Whitefoot Trail, Michiana Park.
5. Proposed 6-inch Water Main Extension – Roeske Ave. for two buildable lots in Trail Creek.
6. Review 2021 Business Plan – no action needed at this time.
7. Pay request #1 – Woodruff & Sons, Inc. Amount of \$193,254.36 plus \$21,472.70 retainage for a total of \$214,727.06 work performed to date.

Old Business

New Business

Public Comment

Adjourn