

**AGENDA**  
**Monday, October 23, 2017**  
**(Schedule Subject to Change)**

**9:00           Mike Sommers, Mike McDowell, Misty Burns & Aultcare**

- Aultcare Insurance Renewal

**10:00           Business Meeting**

- Pledge of Allegiance
- Minutes from October 16, 2017 & October 19, 2017
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Accepting the Bid Award for Mt. Hope WWTP Improvement Project
- Resolution – Authorizing a Wire Transfer

**10:30           New Business/Old Business Discussion**

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**Next Business Meeting: Monday, October 30, 2017**