

**Madison County Government  
Special Service Area #1**

**Meeting Date: 12/10/2015 @ 830 A.M.**

**Agenda Items:**

<b>1</b>	<b>November 2015 Committee Minutes for Approval</b>
<b>2</b>	<b>Purchase Request Approval for Berco Repairs to SS 4</b>
<b>3</b>	<b>Vandevanter LS 23 Pump Purchase Request</b>
<b>4</b>	<b>Vandevanter LS 15 Pump Purchase Request</b>
<b>5</b>	<b>Discussion on Maintenance Agreements</b>
<b>6</b>	<b>Purchase Order Report for November 2015</b>
<b>7</b>	<b>Bill List for November 2015</b>
<b>8</b>	<b>Durkin Report Dated November 2015</b>
<b>9</b>	<b>Old Business</b>
<b>10</b>	<b>New Business</b>