

**MADISON COUNTY GOVERNMENT  
SPECIAL SERVICE AREA #1**

**Committee Meeting Agenda  
February 1st at 4:00 p.m.**

**Agenda Items:**

1. January 2018 Committee Meeting Minutes for approval.
2. Purchase Order Report
3. Bill List for January 2018
4. Balance Sheet
5. Purchase Request for pump repair at L.S. 26D and pump purchase at L.S. 15
6. Purchase Request for annual maintenance agreement for generators
7. Resolution to purchase replacement pumps for various lift stations
8. Waste Management Account
9. Discussion on parking lot upgrade
10. Engineer's Report
11. Old Business
12. New Business
13. Public Comments

**SSA#1 Committee:**

Clint Jones, Chairman  
Helen Hawkins  
Art Asadorian  
Michael Parkinson  
Jamie Goggin  
Erica Harriss