

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

Meeting Date:

April 7, 2016 @ 8:30 a.m.

Agenda Items:

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| 1. | March 2016 Committee Meeting Minutes for Approval |
| 2. | Update Regarding Parallel Force Main |
| 3. | Update Regarding Possibility of New Force Main From LS 23A to LS 9C |
| 4. | Gaslight Walk Sewer Line Break & Repairs |
| 5. | Resolution for Two (2) Replacement Trucks |
| 6. | Purchase Request for Bioxide |
| 7. | Juneau Will Be Present. Re: Gateway Commerce Center East Sewer Extension |
| 8. | Update on Agreement With Water Providers |
| 9. | Update on Delinquencies/Foreclosures |
| 10. | Arlington Heights Drainage Pumps Electric Usage |
| 11. | Approval on Service Contracts |
| 12. | Balance Sheet February 2016 |
| 13. | Purchase Order Report for March 2016 |
| 14. | Bill List for March 2016 |
| 15. | Durkin Report for March 2016 |
| 16. | Public Input |
| 17. | Old Business |
| 18. | New Business |
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