

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

**Meeting  
Date:**

**May 5, 2016 @ 8:30 a.m.**

**Agenda  
Items:**

<b>1.</b>	<b>April 2016 Committee Meeting Minutes for Approval</b>
<b>2.</b>	<b>Resolution for One (1) F250 Ford Truck</b>
<b>3.</b>	<b>Resolution for Kathy Drive Repairs</b>
<b>4.</b>	<b>Gaslight Walk Sewer Line Break &amp; Repairs</b>
<b>5.</b>	<b>Sheppard, Morgan &amp; Schwaab, Inc. Invoice Approval Kathy Drive</b>
<b>6.</b>	<b>Engineers Report</b>
<b>7.</b>	<b>Resolution for Service Contract</b>
<b>8.</b>	<b>Balance Sheet March 2016</b>
<b>9.</b>	<b>Purchase Order Report for April 2016</b>
<b>10.</b>	<b>Bill List for April 2016</b>
<b>11.</b>	<b>Durkin Report for April 2016</b>
<b>12.</b>	<b>Public Input</b>
<b>13.</b>	<b>Old Business</b>
<b>14.</b>	<b>New Business</b>