

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

**Committee Meeting Agenda
August 10, 2017 at 4:00 p.m.**

Agenda Items:

1. July 2017 Committee Meeting Minutes for approval.
2. Budget Expenditure Analysis for review.
3. Purchase Request for Twelve (12) Omni-Site Crystal Ball Monitoring Units from VanDeVanter.
4. Purchase Request for Final Cost of Engineering Services regarding Force Main Relocation at Lift Station 23A.
5. Purchase Order Report
6. Bill List for July 2017
7. Balance Sheet
8. Durkin Report
9. Engineer's Report
10. Infiltration Report
11. Old Business
12. New Business
13. Public Comments

NOTE: The new meeting time starts this month. (Meeting is at 4:00)

SSA#1 Committee:

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