

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

**Committee Meeting Agenda
May 7th @ 4:00 p.m.**

Agenda Items:

1. March 2020 Minutes for approval
2. Purchase Order Report
3. Bill List for March 2020
4. Bill List for April 2020
5. Balance Sheet for February and March 2020
6. Purchase Request for J. H. Contractors for Emergency Repair at Lift Station 4
7. Purchase Request for Grass Cutting Services for all Lift Stations
8. Resolution for a Replacement Pump Shaft Emergency Repair at Lift Station 4
9. Discussion of repairs at Screw Station 3
10. Engineer's Report
11. Old Business
12. New Business

SSA#1 Committee:

Clint Jones, Chairman
Michael Parkinson
Jamie Goggin
Matthew King
Christopher Hankins
John "Eric" Foster