

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

**Committee Meeting Agenda  
August 6th @ 4:00 p.m.**

**Agenda Items:**

1. July 2020 Minutes for approval
2. Purchase Order Report
3. Bill List for July 2020
4. Balance Sheet for June 2020
5. Purchase Request for Engineering Services by Sheppard, Morgan & Schwaab for Forcemain Improvements at Lift Stations 23 and 25A
6. Resolution to award contract for Construction of Forcemain Improvements at Lift Stations 23 and 25A
7. Purchase Request for replacement of Ductile Iron Pipe between wet well and Valve Vault at Lift Station 6C
8. Engineer's Report
9. Old Business
10. New Business
11. Public Comments

**SSA#1 Committee:**

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