

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

**Committee Meeting Agenda  
September 5, 2019 @ 4:00 p.m.**

**Agenda Items:**

1. August 2019 Committee Meeting Minutes
2. Purchase Order Report
3. Bill List for August 2019
4. Balance Sheet for July 2019
5. Resolution to approve Sheppard, Morgan and Scwaab invoice for Emergency Repair at Screw Station 4
6. Resolution to approve Kamadulski Excavating & Grading Co. invoice for work completed for the Emergency Repair at Screw Station 4
7. Engineer's Report
8. Old Business
9. New Business
10. Public Comments
11. Executive Session to discuss customer account litigation

**SSA#1 Committee:**

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