

7. Executive Director's Report:

A-2019 Meeting Dates
B-Adopt 2019 Budget

C-Authorize Fondriest GPS equipment \$8,287.97
D-NASPO coop membership

E-Authorize Core & Main \$19,530

F-Award AT&T Station Road Bid
G-Award AT&T Northern Blvd Bid

H-Execute Township Shared Services Agreement

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

Will present at the next meeting

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business:
B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

Employees Annual Reviews

15. Adjournment:

Motion to Adjourn: _____ Second: _____