

Special Meeting

December 28, 2018
10:00am

AGENDA

- I. Call to Order
- II. Action: Pay year end bills
- III. New Business
 - a) Action: 2017 Audit report
 - b) Action: Budget modifications
 - c) Action: Reduce water rate for Con WD#1
 - d) Action: Award heating oil bid
 - e) Review: Investment/procurement policies
- IV. Adjourn