



2201 Laverne Avenue
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Board of Directors

Position 1 – Joe Spendolini

Position 2 – Kevin Harter

Position 3 – Mike Koger

Board Secretary

Cindy Oden

SPECIAL BOARD MEETING

August 24, 2021

3:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Old Business**
 - a. Pond 1 Sludge Removal Project
 - b. Engineer of Record
 - c. Payment Approvals
4. **New Business**
 - a. Land Purchase Offer
5. **Other**
6. **Adjourn**, set next meeting date and time.