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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Manager/Secretary

Michael Fritschi

SPECIAL BOARD MEETING

August 9, 2021

3:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **New Business**
 - a. Manager Contract Modification
 - b. Resolution #228 – Bank Signature Authority
4. **Old Business**
 - a. Sludge survey and density testing
5. **Adjourn**, set next meeting date and time.

BOARD WORKSHOP

August 9, 2021

3:15 PM

AGENDA

1. **E3 New Technologies Presentation-**