Pledge of Allegiance:

Minutes:  Regular Meeting – January 21, 2020   Exhibit 1

Citizens Wishing to Address the Board:

Action:  1. Nicholas Cucchiara Retirement Resolution   Exhibit 2
         2. Vouchers   Exhibit 3
         3. Conference Request   Exhibit 4
         4. WWTP Garage Door Replacements   Exhibit 5
         5. Pump Replacement – Fairbanks   Exhibit 6
         6. Pump Replacement – Flygt   Exhibit 7
         7. WWTP Staircase Replacements & Repair   Exhibit 8

Reports:  1. WWTP Superintendent Report   Exhibit 9
          2. WWTP Cash Flow Report   Exhibit 10

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. Owens, Director of Internal Services, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

*Official minutes are stored and available for inspection at the Road Commission’s Central Service Center.*