

# AGENDA

January 11, 2018

## Meeting Agenda Thursday, January 11, 2018, 09:00 AM

1. Reading of Minutes of Previous Meeting.
2. Presentation of Audit Turnbull, Hoover, Kahl
3. Maintenance Report.
4. Active Construction Projects.
5. Review Water and Sewer Reports and Graphs.
6. Communications
  - A. Meeting County, Frostburg, LaVale
  - B. Geotechnical Report
7. New Business
  - A. PACE Projects
  - B. Emergency Project
8. Old Business
9. Executive Session
  - A. New Hire
  - B. 401A Contribution Wages