

**REVISED**

**AGENDA  
PUBLIC MEETING  
NOVEMBER 6, 2013**

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1. Call to Order
  2. PLEDGE OF ALLEGIANCE
  3. Chairperson's statement regarding the "Open Public Meetings Act"
  4. ROLL CALL
  5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD OCTOBER 16, 2013  
Motion, second and roll call
  6. ACCEPTANCE OF THE OCTOBER 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$270,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT (to follow, subject to receiving bank statements)  
Motion, second and roll call
  7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$82,750.28  
Motion, second and roll call
  8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$11,760.00  
Motion, second, and roll call
  9. COMMITTEE REPORTS:
    - A. Engineering Committee
    - B. Personnel Committee
    - C. Finance Committee
    - D. Insurance Committee
  10. EXECUTIVE DIRECTOR REPORT
- OLD BUSINESS:  
NEW BUSINESS:  
MEMBERS COMMENTS:  
PUBLIC PORTION:  
EXECUTIVE SESSION:  
ADJOURN:

