REGULAR MEETING BOARD OF WATER COMMISSIONERS WEDNESDAY, JULY 8, 2015

3:00 PM

AGENDA

Reading of Minutes of Previous Meeting

Presentation of Bills and Accounts

2014 Audit Report

Cooper Lake Dam Project

Mink Hollow Intake Improvements

Phase 1B Filter Renovation Project

NYS Water Infrastructure Improvement Grant

Treatment Plant Wash Tower

Change Order #1 for Foxhall Ave. Main Relining Project: \$29,909.

Correspondence

Superintendent's Report-Read and File

Executive Session

Adjourn

Next scheduled meeting: August 12, 2015