

11. Executive Director's Report:

- A – Release HD Supply Bid Bond (water meters)
- B – Release T-Mobile Bid Bond (Station Road cellular antenna lease space)
- C - Waiver of Central Regional School District Maintenance Bond Requirement
- D - Award of Phase V Bid

Please see attached progress report

12. Engineer's Report: Please see attached report

13. Accountant's Report: December 2013 Cash Report

14. Attorney's Report:

15. Committee Report:

- A - Old Business:
- B - New Business: B&G Committee, shed purchase

16. Public Portion:

Motion to Open: _____ Second: _____
 Motion to Close: _____ Second: _____

17. Adjournment:

Motion: _____ Second: _____