



7. Executive Director's Report:

Revise BTMUA Res #26-2019 BT Shared Service Agreement for fuel from "open ended" to seven years

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

February, 2019 Cash Report  
March, 2019 Cash Report  
2018 DRAFT Audit

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business:  
B - New Business:

12. Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

13. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

14. Re-Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Employee request for leave  
Annual reviews for two employees

15. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_