

7. Executive Director's Report:

Increase Bid/Quote thresholds to \$44,000/\$6,600

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

May Cash Report
Preliminary Audit Report

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: _____

Well #4

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

15. Adjournment:

Motion to Adjourn: _____ Second: _____