

7. **Executive Director's Report:**

Authorize final payment (\$49,244.62) and retainage release (24,081.92) to close out Montana Construction contract for Well 4 Phase II project, total \$73,326.54

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

Will present at a future meeting

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. **Adjournment:**

Motion to Adjourn: _____ Second: _____