

AGENDA FOR THE JUNE 12, 2013 REGULAR MEETING

Meeting called to order.

Open Public Meeting Act Statement.

Minutes of the May 8, 2013 regular meeting

Executive Director's Report

Chairman's Report

Finance Committee Report

Building and Grounds Committee Report

Personnel Committee Report

Senior Activity center Report

Old Business

New Business – Chairman and Vice Chairman Nominations 6/2013 to 6/2015

Resolutions:

- **Resolution No.35 - 2013:** Award of Accounting services contract
- **Resolution No.36 - 2013:** Award of preventive sewer maintenance contract
- **Resolution No.37 - 2013:** Amending LS Engineering Contract
- **Resolution No.38 - 2013:** C&C Masonry Change Order #1
- **Resolution No.39 - 2013:** Payment #14 to Fine Wall Corporation.
- **Resolution No.40 - 2013:** Naming of the property at 500-550 Gorge Road
- **Resolution No.41 - 2013:** Final payment to C&C Masonry Inc.
- **Resolution No.42 - 2012:** Participate in MRESC Cooperative Pricing System
- **Resolution No.43 - 2013:** June Bills 2013

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn

