

AGENDA – SPECIAL MEETING

January 9, 2019

STATE FUND REVOLVING DOCUMENTS

___ **RESOLVED** that upon the recommendation of **Larry Lutz, Purchasing Agent**, that the Board of Trustees hereby authorize the Mayor to execute the State Revolving Fund documents related to the construction of improvement the water plant located at Clinton St. **be ratified.**

Moved by Trustee _____

Seconded by Trustee _____

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STATE FUND REVOLVING DOCUMENTS

___ **RESOLVED** that upon the recommendation of **Larry Lutz, Purchasing Agent**, that the Board of Trustees hereby authorize the Mayor to execute the State Revolving Fund documents related to the construction of improvement the water plant located at Laurel Ave., **be ratified.**

Moved by Trustee _____

Seconded by Trustee _____