

WOMENS BAY SERVICE AREA BOARD

Regular Meeting Agenda

October 4, 2016 7:00 pm

- 1) Call to Order
- 2) Agenda approval/amendments
- 3) Approval of minutes from Regular Meeting of September 13, 2016
- 4) Citizen Comments-3 minute limit please
- 5) Contractor Comments
- 6) Chairman's Report
 - i) Work Orders Outstanding
 - (a) Asphalt
 - (b) Brushing allocation
 - (c) Crack sealing
 - ii) Budget update
- 7) Old Business
 - i) Fire Dept
 - (a) Turnout replacement: pends
 - (b) Scott Pack replacement: pends
 - (c) Em. Gen (stationary) status-slab & conduit
 - (d) Hose replacement status
 - (e) Em. Shelter Convenience Sink status
 - ii) Road Service
 - (a) KIB/SAB lease update status
 - (b) Brushing/Ditching/Paving
- 8) New Business
 - i) Fire Dept
 - (a)
 - ii) Road Service
- 9) Citizen Comments: 3 minute limit please
- 10) Board Member Comments

- 11) Next meeting November 1, 2016 at 7 pm: Regular meeting
- 12) Adjournment