1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 19, 2014
3. NEW BUSINESS
   A. Request to Approve – Award of Contract re: Olivine Sand in the Amount of $18,495 (O & M Expense Account No. 901-550) – Luther D. Blackburn
   B. Request to Approve - ESRI Proposal re: Asset Management Plan Software in the Amount of $81,825 (SAW Project Account No. 902-169) – Scott D. Westover
   C. Request to Approve – Change Order No. 1 re: 2014 Road Repairs Phase 2 in the Amount of $12,278.40 (O & M Expense Account No. 902-161) – Scott D. Westover
   D. Request to Approve - Change Order No. 1 re: Rear Yard Sanitary Sewers Chemical Root Treatment in the Deduct Amount of $1,988.91 (O & M Account No. 901-560) - Scott D. Westover
   E. Fund Balance Report – Dwayne Harrigan
   H. Attorney’s Report – Thomas E. Daniels
   I. Environmental Report – Luther D. Blackburn
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: December 10, 2014