



**2. Agenda. (New Business)**

- a. **(28:14)** Discussion and consideration of Purchase Order No. 4049, for 50,000 lbs. of Primary WTP Coagulant, at .38 cents per pound for a total of \$19,000.00

**Action Taken: (28:29) Motion to approve**

**BARRON/HEESZEL**

**AYES: HUDSON/KUEHN/HEESZEL/BARRON/KISER**

**NOES: NONE**


**ABSENT: NONE**

**Directors and Committee's Reports and Comments:**

**Adjournment**

**Time: 10:29 a.m.**

**SIGNED:**

  
Iris R. Hudson, President

**ATTESTED TO:**

  
Judith Heeszal, Director