

## **BOARD MEETING AGENDA**

JUNE 28, 2021

\*\*CALL TO ORDER\*\* 7:00 P.M.

- May 24, 2021 minutes and resolution 06-28-21 (1)
- Executive Director Report
- Resolutions
  - 06-28-21 (2): Replacement of Westmoor Gardens Water Heater at 175 West Street
- Bill and Claims
  - 06-28-21 (3): June Bills and Claims
- Old Business
- New Business
- Adjourn