



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**3 December 2018**  
**1:30 pm**

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General Discussion/Reports:

- Capital Contingency Request
- Gator/Tractor Quotes – Tony Langone
- Westwood Demolition Contract – Clark Melinkovich

Human Resources – Charlotte Terry

- Benefit Expense Review
- Coalition Changes
- Compensation Study Progress Update
- Event Insurance

Road & Bridge – Kevin Geis

- Road Update

Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings
- Financials
- Board Meeting review
- ERP
- Winter Gathering

Public Works - Kevin King

- WDEQ Remediation Amendment

2:30 PM – Regional Water Update – Mike Cole & Levi Jenson

Review of Vouchers

Next Directors Meeting scheduled for 31 December 2018 at 1:30 PM  
Next Full Directors Meeting scheduled for 19 March 2019 at 1:30 PM  
Next Managers Meeting scheduled for 15 January 2019 at 2:00 PM