

Board of Control Agenda
February 6, 2024 @ 11:00 AM

1. **Review Minutes (01/22/23)**
2. **Maintenance & Repair – Dave Stewart**
 - Quote from Security Fence Group Inc. for Guardrail Repair
3. **Water – Adam Simpson**
 - Invoice for a water main repair
4. **Police – Ron Fithen**
 - Universal Power Supply (UPS) replacement in the Server Room. This UPS is at the end of its life and must be upgraded for the 911 update and the Motorola Flex project.
 - Reddy Electric estimate for upgrading the electric panel and extending conduit to the UPS Server
 - Lexis Nexis Accurint Crime Analysis Software
5. **Utility Billing – Rick Schaffer**
 - Account Review
 - End of Month Summary
6. **Stormwater – Rick Schaffer**
 - Household Hazardous Waste Collection Day Contract
7. **Water – Rick Schaffer**
 - Chemical Bills
8. **Adjournment**