



## **SPECIAL BOARD MEETING**

May 01, 2024 at 9:00 AM

Madison Township Hall – 3804 South Adrian Hwy.

### **AGENDA**

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**CALL TO ORDER (Cell Phone Reminder - Silent Prayer – Pledge)**

**ROLL CALL**

**AMENDMENTS TO THE AGENDA**

**PETITIONS & COMMUNICATIONS**

**INTRODUCTION OF SPECIAL GUESTS**

**LIMITED PUBLIC COMMENT (any agenda item – 3 minutes)**

**SPECIAL PRESENTATIONS**

**OLD BUSINESS / UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Notice of Intent Resolution Additional Bonds Water Plant Improvement
2. Water and Sewer Committee Meeting Minutes 4/24/2024
3. Smoke Testing Proposal
  - Sanitary Sewer GIS
  - Water and Sewer System Design
4. Resolution to Adopt Fire Millage Ballot Language

**PUBLIC COMMENT (any topic – 3 minutes)**

**ANNOUNCEMENTS**

**ADJOURNMENT / RECESS**