

6. UNFINISHED BUSINESS:

a. **T-Mobile Tank Lease:**

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$51,127.82 (2/11/19) and *Capital* Fund Detail \$39,797.25 (2/11/19).".

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM