

Action: “That the Board accepts the AUGUST Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion:

Second:

6. UNFINISHED BUSINESS:

a. **Rheems Brine Tank Cleaning Bill:**

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 \$51,876.91 (09/09/19) and Unpaid *Capital* Fund Bills Detail totaling \$127,459.67 (09/09/19).”

Motion:

Second:

9. BOARD MEMBER’S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM