



BEAVER MUNICIPAL SOLUTIONS

**AGENDA
SPECIAL BOARD MEETING
November 1, 2018
1:00 PM
Tofield Chambers**

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Giebelhaus

1. Commencement

2. Additions/Deletions to the Agenda

Addition 3.3 – RFD – Release of Surplus Equipment for Salvage Sale

3. Board Matters:

- 3.1 RFD – Compensation Review
- 3.2 RFD – Contract Award for Stage 6 Cell and Stage 3 Capping Construction
- 3.3 RFD – Release of Surplus Equipment for Salvage Sale

Next Meeting
November 22, 2018
5:00 PM
Town of Tofield