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## **AGENDA**

**May 3, 2023**

**6:30 P.M.**

1. Pledge of Allegiance
2. Approval of Minutes – April 5, 2023
3. Public Comment
4. Executive Director Report
5. Chief of Operations Report
6. Accounts Payable/Check Requisitions
7. 232 Investments – Land Development Agmt. (Dunkin Donuts)
8. Presentation - Regency at Northampton – Christopher Walker PAI
9. Payment Request #5 – Contract 2-W-21-E - Administrative Office Generator
10. Payment Request #2 – Contract 2-S-21 – Insituform Technologies
11. Change Order #3 – Contract #2-S-21 - Insituform Technologies
12. Holland Estates Escrow Release Maintenance Period
13. Award Contract 1-S-23 - Fairhill Drive Sanitary Sewer Replacement
14. Authorization to Purchase – Administrative Building Lighting