

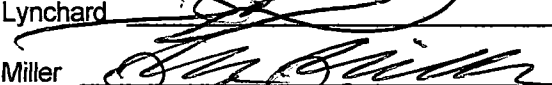
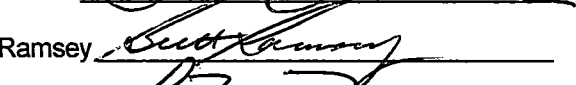

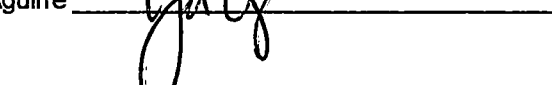



Memo

To: Board of Directors
From: Paul Gardner
CC:
Date: 11/8/2018
Re: Approve repairs and upgrades to sand filter at HBTS waste water plant

This action is to approve \$37,256.00 for new panel and software on original sand filter. (Please see attached quotes). **BJL Sources is recommended by staff.**

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

Doug Larson 
William Goulet 
Daryl Lynchard 
Mark Miller 
Brett Ramsey 
Shane Kahl 
Joe Aguirre 

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.