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- Public Comment
- Minutes of the November 30, 2020, meeting
- Nominations of Officers Chairman turns floor over to Secretary for nomination of Chairman. Chairman now accepts nominations for Vice-Chairman, Secretary, and Treasurer.
- Items for Board Action Check Nos. 1776 thru 1780)
  - Correction from November meeting Knox Law Ck. No. 1775 was \$30.00 not \$300.00
  - Pennvest Pymt. No. 85 (1776)
    Knox Law (1777)
    \$ 23,630.75 (Jan. '21)
    \$ 100.00 (Nov. mtg)
  - Pennvest Pymt. No. 86 (1778) \$ 23,630.75 (Feb. '21)
  - Greenman Pedersen (1779) \$ 69.00 (Nov. mtg)
  - Greenman Pedersen (1780) \$ 69.00 (Nov. mtg)
- Old Business
  - Miller East Lake Road water line Right of Way
  - James Mazza Developer's Agreement
  - Update on pump station Scotland Avenue