



## **Waterworks Board**

MEETING DATE: January 25, 2017

LOCATION: Pendleton Town Hall  
100 W. State Street  
Pendleton, Indiana

TIME: 6:30 p.m.

### ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
3. ELECTION OF OFFICERS
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. OLD BUSINESS
  - 5.1. Award bid for above ground water storage tank
  - 5.2. Award bid for the water line extension
6. NEW BUSINESS
  - 6.1.1. Progress Update
7. ADJOURNMENT – Next meeting February 22, 2017.