

6-22-09 PRESENT JOHN, MONTE AND PHIL

REPORTS

1. MR. LONDOT REPORTED THAT EVERYTHING IS GOING WELL WITH THE UTICA EMS.

OLD BUSINESS

1. THE BOARD DISCUSSED THE ROAD REPAIR PROJECT FOR 2009, MR. TORRENS REPOTED THAT TO THE BEST OF HIS NALIGE ONLY ONE BID PACKAGE HAS BEEN GIVEN OUT FOR THE PROJECT TO DATE.

NEW BUSINESS

NO NEW BUSINESS