NORTHFIELD TOWNSHIP BOARD AGENDA
*** NOTICE OF SPECIAL MEETING ***
July 25, 2017 - 6:30 PM
8350 Main Street

CALL TO ORDER
INVOCATION/PLEDGE
ROLL CALL
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
BOARD MEMBER CLARIFICATIONS
CORRESPONDENCE and ANNOUNCEMENTS

AGENDA ITEMS:

1. Closed Session to receive written attorney client privileged communication, pursuant to MCL 15.268(8)(e) +
2. Possible Action as a Result of Closed Session +

2nd CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
ADJOURNMENT

* Denotes previous backup; + denotes no backup in package

NORTHFIELD TOWNSHIP BOARD AGENDA
July 25, 2017 - 7:00 PM
8350 Main Street, 2nd Floor

CALL TO ORDER
INVOCATION / PLEDGE
ROLL CALL
ADOPT BALANCE OF AGENDA
CALL TO THE PUBLIC
BOARD MEMBER CLARIFICATIONS
CORRESPONDENCE AND ANNOUNCEMENTS

PRESENTATIONS
1. 2017 Flow Monitoring Results and Revised Capacity Analysis – TetraTech

AGENDA ITEMS
1. Update of Wastewater Cost of Service "SmartRate" Study from TetraTech
2. Request Authorization to Purchase Grit Conveyor for Wastewater Treatment Plant
3. Election Equipment Purchase and Maintenance Contract
4. Natural Gas Supplier
5. Resolution #17-570 Investment Policy Amendment
6. Independent Contractor Contracts
7. Videographer Compensation

2nd CALL TO THE PUBLIC
BOARD MEMBER COMMENTS
ADJOURNMENT

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