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BOARD OF FINANCE

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SUSPENSION OF THE RULES

Thursday, September 12, 2019 – 7 p.m.

Board of Finance Meeting Room, 4th Floor

35. CAPITAL PROJECT APPROPRIATION – WPCA - SLUDGE DRYER AND BUILDING REPAIRS

Request for approval of a Capital Project Appropriation for sludge dryer and building repairs.

Action Requested: Approval of Capital Project Appropriation
Amount: \$10,000,000
Fund/Budget: \$9,000,000 Proceeds – Insurance Claims
\$1,000,000 WPCA Reserve Fund
Submitted by: Mayor David Martin
Attending: TBC

Cynthia R. Winterle
Clerk of the Board