

# DIVERSIFIED TOWNSHIP AUTHORITY

## BOARD OF DIRECTORS

MEET JANUARY 1, 2000 at 11:59 P.M. in the  
CONFERENCE ROOM at 11:00 P.M.

### AGENDA

- I PLEDGE OF ALLEGIANCE
- II RECORDING OF ATTENDANCE
- III MINUTES OF PRIOR MEETING
- IV HEARINGS
- V TREASURER'S REPORT
- VI MANAGEMENT REPORT
- VII ENGINEER'S REPORT
- VIII SOLICITOR'S REPORT
- IV SECRETARY'S REPORT
- X UNFINISHED BUSINESS
  - 1. Power Line Down
  - 2. Water Line Replacement
- XI NEW BUSINESS
  - 1. EXP Resolution
  - 2. Bid Openings 2000 Diversified Technology Corp.
  - 3. Monthly Board Meetings 2000
  - 4. Diversified Technology Corp. Contract Renewal 2000
  - 5. Diversified Repair Inc. Service Contract Renewal 2000
  - 6. Diversified Equipment Service Contract Renewal 2000
- XII VOUCHERS AND BILLS
- XIII ADJOURNMENT