

# **WATER DISTRICT NO. 1**

*Of Midland County*  
A Water Authority

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PO Box 320, Sanford, MI 48657

Office Location: 246 E. Price Rd, Midland, MI 48642

Phone: (989) 687-2709

FAX: (989) 687-9145

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Business & Finance Committee  
Policy Committee

Human Resource Committee  
Executive Committee

Operations & Maintenance Committee

September 29, 2014

## **SPECIAL MEETING NOTICE**

A special meeting of the Board of Trustees of Water District No. 1 of Midland County will be held Wednesday, October 1<sup>st</sup>, 2014 – 7:00 P.M. at the Water District Office, 246 E. Price Road, Midland, MI 48642.

### **A G E N D A**

1. Pledge
2. Roll Call
3. Third Amendment to Water Service Agreement (City of Midland – Water District No. 1 of Midland County)

Adjourn.

***Building a better future by providing water to its citizens.  
“This institution is an equal opportunity provider.”***