

AGENDA

MADISON COUNTY PUBLIC UTILITY SERVICES COMMITTEE

February 20, 2020 - 1 pm
Large Conference Room

Approval of minutes from January 10 and January 29, 2020 meeting.

Old Business:

1. Review status of ReConnect Grant Application
 - a. Planning & Mapping- Scott Ingmire, Mike Ellis
 - b. System Plan- Andy Lukasiewicz
 - c. Business Plan- Andy
 - d. Legal & Financial- Andy, Cindy Edick, Melissa Martel Felton
 - e. Letter of Support- Samantha Fields, Mark Scimone

2. 2 pm- Meeting of staff and ECC consultants working to complete to ReConnect Grant. All committee members are welcome to attend and participate

New Business:

Next Meeting Date: March 19, 2020 - 1pm

Adjournment: