

**AGENDA**  
**BOARD OF CONTROL**  
*Monday, May 19, 2025*

<b>Action</b>	<b>Description</b>	<b>Reference No.</b>
1. Award Contract --	Purchase of Water Meters -- Neptune Equipment Company (NECO)	BC-25-057
2. Amend Contract --	2024 Watermain Replacement Project -- Quality Control Inspection Inc.	BC-25-058

And any other business brought before the Board of Control.

***Next Meeting is Monday, June 2, 2025  
at 2:30 PM in the East Conference Room***