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BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
Wednesday, December 4, 2019; 2:00 PM

Board Members in attendance: Finance Director Pae
Law Director Butler
Public Works Director Beno

Also present: Jean Yousefi, Mirko Kucinik & Keith Schuster

Agenda:

1.	Award – Disposal of Sewage Sludge Cake (Bio-Solids) Primary	BC-19-270
2.	Award – Disposal of Sewage Sludge Cake (Bio-Solids) Secondary	BC-19-271
3.	Renew – WWTP Chemicals – Sodium Aluminate	BC-19-272
4.	Renew – Disposal of Screenings & Grit	BC-19-273
5.	Award – Prof Svs – Mental Health First Aid Training	BC-19-274
6.	Award – Prof Svs - 2019 Financial Audit – Auditor, State of Ohio	BC-19-275
7.	Renew – Prof Svs – GAAP Financial Statement Preparation	BC-19-276
8.	Amend – Women's Locker Room Remodel Project – Police	BC-19-277
9.	Amend – Prof Svs – Utility Funding & Affordability Analysis	BC-19-278
10.	Amend – Lakewood Hospital Demolition, Asbestos Abatement & Hazardous Materials Removal - SAFECO	BC-19-279

Items were discussed and contracts approved.

The next BOC meeting is Monday, December 16, 2019