VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA SPECIAL MEETING NOVEMBER 22, 2021 EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street 7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION— --THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410— --PLEDGE OF ALLEGIANCE

- 1. Discuss/possible action: Consider options for Water System Study.
- 2. Discuss/possible action: Consider options for Sewer System Study.
- 3. Discuss/possible action: Approve invoice submitted by Custom LED Lighting in the amount of \$2,331.66 for exterior light upgrades at Eagle Fire & Rescue.
- 4. Discuss/possible action: Approve invoice submitted by Custom LED Lighting in the amount of \$3,379.90 for exterior area light upgrades at the WWTP.
- 5. Discuss/possible action: Approve Variable Frequency Drive (VFD) for EQ Series Pump at the Eagle Pool in the amount of \$3,700.00 plus electrical installation.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.