Excerpt
Minutes of Board of Directors Meeting
March 21, 1980

The members were provided in advance of the meeting with Monsanto Textiles Company's Capital Appropriation Request No. E-413 recommending approval of the expenditure of $7,200,000 for the installation of facilties to improve water quality at the Decatur, Alabama plant. These facilities will enable the Company to meet compliance requirements as ordered by the Alabama Water Improvement Commission and the Environmental Protection Agency. Upon motion made and seconded, the following resolution was unanimously adopted:

> RESOLVED, that the expenditure of $7,200,000 for the installation of facilities to improve water quality at the Decatur, Alabama plant is hereby approved.

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