

# BOARD MEETING AGENDA



**Tuesday, October 12, 2021 - 7:00 p.m.**

1. **CALL TO ORDER** – Pledge of Allegiance
  - 1.1. - Attendance
  - 1.2. - Public Comment – *agenda items and non-agenda items*
  - 1.3. - Reports of activities and announcements
    - 1.3.1. - Sewer Department
    - 1.3.2. - Road Crew
  - 1.4. Set/Adjust Agenda
  - 1.5. Approval of Agenda.
2. **REVIEW OF PREVIOUS MINUTES**
  - 2.1. – September 28, 2021 minutes
3. **BILLS AND ACTION FOR PAYMENT**
  - 3.1. – through October 12, 2021
4. **COMMUNICATION**
  - 4.1. – Well Permits
  - 4.2. - Warren County Planning & Zoning
  - 4.3. - Real Estate Tax Reports
  - 4.4. - Fines and Violation Reports
  - 4.5. - PURTA
5. **OLD BUSINESS**
  - 5.1. – 2021 Paving Project Completion
  - 5.2. – Road Inspection Update
  - 5.3. – Oil Well – 8 Chari Lane
  - 5.4. – Fuller Avenue Drainage
6. **NEW BUSINESS**
  - 6.1. - Anti-Skid
  - 6.2. – Meeting Chairs
  - 6.3. – Compliments/Complaints
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**