

BOARD MEETING AGENDA



Tuesday, October 26, 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
 - 1.3.3. – Date Reminders
 - 1.4. Set/Adjust Agenda
 - 1.5. Approval of Agenda.
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – October 12, 2021 minutes
3. **MONTHLY TREASURER’S REPORT**
 - 3.1. September 2021
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through October 26, 2021
5. **COMMUNICATION**
 - 5.1. – Well Permits
 - 5.2. - Warren County Planning & Zoning
 - 5.3. - Real Estate Tax Reports
 - 5.4. - Fines and Violation Reports
 - 5.5. – Building Code Report
 - 5.6. – Chapman Dam State Park
 - 5.7. – WCSD McKinley Property
 - 5.8. – Paws Along the River
 - 5.9. – Transit Authority of Warren County
6. **OLD BUSINESS**
 - 6.1. – **Ordinance #01-2021** Fire Escrow
 - 6.2. - Office chairs
7. **NEW BUSINESS**
 - 7.1. – Warren County Conservation District
 - 7.2. – PSATS Life Insurance Plans
 - 7.3. – Emergency Operation Plan
 - 7.4. - PVFD Worker’s Compensation Claim
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**