

BOARD MEETING AGENDA



Tuesday, January 25, 2022

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. – January 3, 2022

3. **TREASURER’S REPORT**
 - 3.1. December 2021

4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – December 23, 2021 through January 24, 2022

5. **COMMUNICATION**
 - 5.1. - Well Permits
 - 5.2. - Warren County Planning & Zoning
 - 5.3. – Real Estate Tax Reports
 - 5.4. - Ordinance Violation Reports
 - 5.5. – Warren County Conservation District
 - 5.6. – 4th Quarter 84 McKinley Water Usage

6. **OLD BUSINESS**
 - 6.1. – 60 Blackberry Lane
 - 6.2. - 546 Main Avenue
 - 6.3. – Mohawk Sewer Project
 - 6.4. – 1465 Route 62
 - 6.5. – IDC Energy/Cameron Energy
 - 6.6. – 2010 F-550 Truck

7. **NEW BUSINESS**
 - 7.1. – Subdivision – BF Adventures
 - 7.2. - 4th Quarter Sewer Flows
 - 7.3. – Tax Collection Committee
 - 7.4. – Quickbooks Upgrade
 - 7.5. – Auditors

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7.6. Automatic Payments on Utilities

8. PUBLIC COMMENTS

9. OTHER MATTERS AND BOARD MEMBER COMMENTS - *items not in the agenda but came up during the meeting*

10. ADJOURNMENT