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

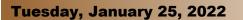
- 6.1. 60 Blackberry Lane
- 6.2. 546 Main Avenue
- 6.3. Mohawk Sewer Project
- 6.4. 1465 Route 62
- 6.5. IDC Energy/Cameron Energy
- 6.6. 2010 F-550 Truck

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