

# BOARD MEETING AGENDA



**Tuesday, June 28, 2022**

1. **CALL TO ORDER** – Pledge of Allegiance
  - 1.1. - Attendance
  - 1.2. - Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
  - 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/Approve the Agenda
2. **REVIEW OF PREVIOUS MINUTES**
  - 2.1. – June 14, 2022
3. **BILLS AND ACTION FOR PAYMENT**
  - 3.1. – through June 28, 2022
4. **COMMUNICATION**
  - 4.1. – Well Permits
  - 4.2. - Planning & Zoning Correspondence
  - 4.3. – Annual Maintenance Reports for SFTF
5. **OLD BUSINESS**
  - 5.1. – EMS/Fire Services
  - 5.2. – Mohawk Sewer Project/Amendment with City of Warren
6. **NEW BUSINESS**
  - 6.1. – **Resolution #2022-09** – Donation to Transit Authority of Warren County
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**