

BOARD MEETING AGENDA



Tuesday, August 9, 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. – July 26, 2022
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through August 9, 2022
4. **COMMUNICATION**
 - 4.1. – Well Permits
 - 4.2. - Planning & Zoning Correspondence
 - 4.3. – Warren County Assessment Office
 - 4.4. – Building Code Report
 - 4.5. – Sewer Authority Minutes
 - 4.6. – USDA
 - 4.7. - Breezeline
5. **OLD BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project/Amendment with City of Warren
 - 5.3. – Land Bank
 - 5.4. - Building Boiler System
 - 5.5. – Moore Subdivision
 - 5.6. - 2022 Donations
 - 5.7. – Allegheny Forest Alliance
6. **NEW BUSINESS**
 - 6.1. – City of Warren Meter Readings
 - 6.2. – 2021 Audit
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**