

# AMENDED BOARD MEETING AGENDA



**Tuesday, August 23, 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
    - 1.4.1. Add **5.5 Volunteer Fire Department minutes** to the communication list and **6.4 Anderson Energy** under Old Business
2. **REVIEW OF PREVIOUS MINUTES**
  - 2.1. – August 9, 2022
3. **TREASUER’S REPORT**
  - 3.1. July 2022
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through August 23, 2022
5. **COMMUNICATION**
  - 5.1. – Planning & Zoning Correspondence
  - 5.2. – Real Estate Tax Reports
  - 5.3. – Warren County Assessment Office
  - 5.4. - District Magistrate Report
  - 5.5. – Pleasant Volunteer Fire Departments minutes
6. **OLD BUSINESS**
  - 6.1. – EMS/Fire Services
  - 6.2. – Mohawk Sewer Project/Amendment with City of Warren
  - 6.3. – Building Boiler System
  - 6.4. – Anderson Energy
7. **NEW BUSINESS**
  - 7.1. – EMC Insurance
  - 7.2. - Document Storage, Shredding and Conversion Services
  - 7.3. – Budget Workshop Dates
  - 7.4. – Fall Road Inspection
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**