

BOARD MEETING AGENDA



Tuesday, October 11, 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. – September 27, 2022
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through October 11, 2022
4. **COMMUNICATION**
 - 4.1. – Planning & Zoning
 - 4.2. – Stormwater Management Applications
 - 4.3. - Real Estate Tax Reports
 - 4.4. – Warren County Assessment Office
 - 4.5. - District Magistrate Report
 - 4.6. – Liquor Control Board License Fee Allocation
 - 4.7. - Sewer Authority Minutes
5. **OLD BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project/Sewer Meter Project
 - 5.3. – 2022 Road Inspection
 - 5.3.1. 24 Thompson Island Lane
6. **NEW BUSINESS**
 - 6.1. – PURTA Allocation
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**