

BOARD MEETING AGENDA



Tuesday, November 8, 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. – October 26, 2022
3. **TREASURER’S REPORT**
 - 3.1. September 2022
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through November 8, 2022
5. **COMMUNICATION**
 - 5.1. – Planning & Zoning Correspondence
 - 5.2. – Tax Reports
 - 5.3. – Building Code Report
 - 5.4. - Sewer Authority Minutes
 - 5.5. – 84 McKinley Ave Water Consumption Records
 - 5.6. – 2023 Paws Along the River Funding Request
6. **OLD BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.1.1.Intergovernmental Cooperation Agreement
 - 6.2. – Mohawk Sewer Project/Sewer Meter Project
7. **NEW BUSINESS**
 - 7.1. – City of Warren
 - 7.1.1.Quarterly Sewer Report
 - 7.1.2.2021 Audit Report
 - 7.2. – UPMC Health Insurance
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**