

# BOARD MEETING AGENDA



**Tuesday, December 13, 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. – November 22, 2022
3. **BILLS AND ACTION FOR PAYMENT**
  - 3.1. – through December 13, 2022
4. **COMMUNICATION**
  - 4.1. – Well Permits
  - 4.2. - Planning & Zoning Correspondence
  - 4.3. – Real Estate Tax Reports
  - 4.4. - State Police Fines
  - 4.5. – Sewer Authority Minutes
  - 4.6. – Warren City Comprehensive Plan
  - 4.7. - Transit Authority Financial Statement
5. **OLD BUSINESS**
  - 5.1. – EMS/Fire Services
  - 5.2. – Mohawk Sewer Project/Sewer Meter Project
    - 5.2.1. - **Resolution #2022-13 H2O Grant Application**
  - 5.3. – Land bank
  - 5.4. – Warren County Emergency Management Agency
    - 5.4.1. – **Resolution #2022-14 Warren County Emergency Operations Plan**
  - 5.5. – Banking Account and CD Rates
  - 5.6. – Excess Maintenance Agreements
  - 5.7. – Hennessy Subdivision
6. **NEW BUSINESS**
  - 6.1. – PMRS MMO Revision
  - 6.2. - Green Light Go Grant
  - 6.3. – Unclaimed Property
  - 6.4. – Complaints
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**