

BOARD MEETING AGENDA



Tuesday, January 17, 2023

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. – December 13, 2022 and January 3, 2023
3. **TREASURER’S REPORT**
 - 3.1. November and December 2022
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through January 17, 2023
5. **COMMUNICATION**
 - 5.1. – Real Estate Tax Reports
 - 5.2. – District Magistrate Reports
 - 5.3. - Building Code Report
 - 5.4. - Assessment Office Notifications
 - 5.5. - Annual SFTF Reports
 - 5.6. – Sewer Authority Minutes
 - 5.7. – Tonnage Reports
 - 5.8. - PSATS Trustees
6. **OLD BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project/Sewer Meter Project
 - 6.2.1. **Resolution #2023-02 – Model Plan Revision of the Sewage Facilities Plan**
 - 6.3. – Commissioner Jeff Eggleston - Land bank
 - 6.4. – Nuisance Property Checks
7. **NEW BUSINESS**
 - 7.1. – Northwest Soil Services
 - 7.2. - Wastewater Operator License
 - 7.3. – Sewer Connections
 - 7.4. - Pension Aid
 - 7.5. – Inquires/Complaints/Complements
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**