

# BOARD MEETING AGENDA



**Tuesday, May 9, 2023 1:00 p.m.**

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. – April 11, 2023
3. **TREASURER’S REPORT**
  - 3.1. -March 2023
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through May 9, 2023
5. **COMMUNICATION**
  - 5.1. – Well Permits
  - 5.2. - Planning and Zoning
  - 5.3. – Building Code Report
  - 5.4. - Real Estate Tax Reports
  - 5.5. –Sewer Authority Meeting Minutes
  - 5.6. –EMC Insurance Renewal
  - 5.7. – City of Warren Reconciliation Statement
  - 5.8. - Breezeline
6. **OLD BUSINESS**
  - 6.1. – EMS/Fire Services
  - 6.2. – Mohawk Sewer Project/Sewer Meter Project
  - 6.3. – ARPA H2O Grant
  - 6.4. – Delinquent Sewer Accounts
7. **NEW BUSINESS**
  - 7.1. – Youngsville Television Corporation
  - 7.2. - 2022 Financial Report
  - 7.3. - SWM Plan Musante Street
  - 7.4. – Reduction of EDU’s
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**