

# BOARD MEETING AGENDA



**Tuesday, July 11, 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. – June 27, 2023
3. **BILLS AND ACTION FOR PAYMENT**
  - 3.1. – through July 11, 2023
4. **COMMUNICATION**
  - 4.1. – Planning and Zoning
  - 4.2. – Cabin Affidavit
  - 4.3. – State Worker’s Insurance
  - 4.4. – Warren County Elections Office
5. **OLD BUSINESS**
  - 5.1. – EMS/Fire Services
  - 5.2. – Mohawk Sewer Project
  - 5.3. – Pleasant Drive Ext Sewer Project
  - 5.4. – Personnel Policy
  - 5.5. – 2023 County Aid
6. **NEW BUSINESS**
  - 6.1. – Country Fair/United Refining Company
  - 6.2. - Electric Supplier
  - 6.3. – Allegheny Forest Alliance
  - 6.4. – Caledonia Subdivision
  - 6.5. - Muncibid
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**