

BOARD MEETING AGENDA



Tuesday, July 25, 2023 7:00 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. – July 11, 2023
3. **TREASURER’S REPORT**
 - 3.1. June 2023
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through July 25, 2023
5. **COMMUNICATION**
 - 5.1. – Planning and Zoning
 - 5.2. – Building Code Report & Information
 - 5.3. – EMC Worker’s Compensation Policy
 - 5.4. – Tax Claim Bureau & Tax Reports
 - 5.5. - District Magistrate Report
 - 5.6. – Warren County Elected Auditor
 - 5.7. - Brokenstraw Valley Area Authority
6. **OLD BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – Municibid
 - 6.4. – 60 Blackberry Lane
 - 6.5. – Calendonia Subdivision
7. **NEW BUSINESS**
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**