

BOARD MEETING AGENDA



Tuesday, September 12, 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. – August 22, 2023
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through September 12, 2023
4. **COMMUNICATION**
 - 4.1. – Well Permits
 - 4.2. - Planning & Zoning
 - 4.3. – District Magistrate Report
 - 4.4. – Real Estate Tax Reports
 - 4.5. – Building Code Report
 - 4.6. - Warren County Assessment Office
 - 4.7. –WCATO Fall Convention
 - 4.8. – Sewer Authority Minutes
 - 4.9. – Burns & Burns
5. **UNFINISHED BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project
 - 5.2.1. – Funding Application Process with USDA Rural Development
 - 5.3. – 320 Cold Spring Lane
 - 5.4. – Budget Workshops
 - 5.5. – Garbage Service
6. **NEW BUSINESS**
 - 6.1. – Warren County Conservation District
 - 6.2. – NPDES Wilderness Mobile Home Park
 - 6.3. – 2024 MMO for Pension Plan
 - 6.4. - Treasurer’s Bond
 - 6.5. – Credit Card Authorization
 - 6.6. – Cristofaro Subdivision
 - 6.7. - Complaints
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**