

BOARD MEETING AGENDA



Tuesday, November 28, 2023 7:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment
 - 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. – November 14, 2023
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through November 30, 2023
4. **COMMUNICATION**
 - 4.1. – Real Estate Tax Reports
 - 4.2. – Brokenstraw Valley Area Authority
5. **UNFINISHED BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project
 - 5.3. – Youngsville TV – Tom Mott
 - 5.4. - 320 Cold Spring Lane
6. **NEW BUSINESS**
 - 6.1. – Dry Hydrant
 - 6.2. – Worker’s compensation Claim
 - 6.3. – Organizational Meeting
 - 6.4. – Building generator
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**