

REVISED
12/19/16



Tuesday, December 20, 2016
AGENDA

CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT
MINUTES APPROVAL

TREASURER'S REPORT
PAYMENT OF BILLS

OPERATING FUNDS
 Water Requisition
 Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE
 Water Trustee Requisitions
 Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISIONS

- A. E. Woods – LOC Reduction

ISSUES PENDING

- A. I & I Projects
- B. Rt 772 bridge/sewer relocation authorization
- C. 2017 Budget Acceptance & Resolution
- D. Authorization to execute contract with I.B.E.W.

ADJOURNMENT