

AGENDA FOR REGULAR MONTHLY MEETING HELD

June 20, 2024

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL OF SUPERVISORS
 - CHAIRMAN / SUPERVISOR JENNEWINE
 - VICE CHAIRMAN / SUPERVISOR SEGLOWICH
 - SUPERVISOR GATES
- REVIEW AND APPROVAL OF MINUTES
- REVIEW AND APPROVAL OF PAYROLL & BILLS
- REVIEW AND APPROVAL OF THE SEVEN (7) MONTHLY BANK STATEMENTS
 - GENERAL FUND
 - LIQUID FUELS FUND
 - LIGHT FUND
 - HYDRANT FUND
 - MONEY MARKET FUND
 - ARPA
 - Security Savings Account
- RESIDENT AND TAXPAYER COMMENT –FIVE MINUTE TIME LIMIT ON COMMENTS
- DISCUSSION OF OLD BUSINESS (IF ANY)
- NEW BUSINESS
 - Award the Material Aggregate Bid
 - Adopt Ordinance 105
 - Adopt Resolution 361
 - Adopt Resolution 362
 - Authorize Engineer Doug Regola to assemble bid packet for new handrails and to advertise the bids
 - Approve the contract extension for Regola Consulting for a two year period ending May 31, 2026
 - Approve the Eichar subdivision

ADJOURNMENT OF MEETING