

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
AUGUST 22, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: SEPTEMBER 26, 2016 @ 7:00 P.M.

- All issues must be on the agenda for discussion before they can be raised to a vote
- First month: Introduced
- Second Month: Discussed
- Third Month: Voted On

- ❖ **Visitors will be allowed 5 minutes to address the board**
- ❖ **Those wishing to speak MUST be recognized by the chair**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES OF LAST MEETING
4. VISITORS
5. AUTHORIZE PAYING THE BILLS
 - a) AUTHORIZE BILLS TO BE PAID
 - b) GENERAL FUND
 - c) WATER FUND
 - d) SEWER FUND
6. TREASURER'S REPORT
 - a) REPORT
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) 2016 MFT MAINTENANCE
 - b) WATER SYSTEM ASSISTANCE
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) REPORT ON WATER PLANT ISSUES STUDY SESSION
10. OLD BUSINESS
 - A) STATUS OF 2 COMPLAINTS FROM JULY 25, 2016
 - B) GRANT WRITER REPORT STATUS
 - C) WIDENING OF STREETS BEFORE NEXT YEAR MFT PROGRAM – REFERENCE MAY 23, 2016 MINUTES
11. NEW BUSINESS
 - A) TIM HOUK'S RESTRICTIONS
 - B) BIDS FOR VILLAGE HALL IMPROVEMENTS-SCRAPING CEILING, PAINTING, COMMERCIAL CARPET CLEANING
12. PERSONNEL COMMITTEE REPORT
 - A) TIM EDDY'S INSURANCE AND RAISE
 - B) EMPLOYEE'S NEEDED
 - C) SALRIES/PAY
 - D) PERSONNEL POLICY UPDATE
 - E) NEED FOR "POLICY" MANUAL
 - F) OPEN MEETING'S ACT TRAINING CERTIFIATE FOR EACH BOARD MEMBER
13. STREET'S AND ALLEY'S COMMITTEE REPORT
14. FINANCE COMMITTEE REPORT
15. ORDINANCE COMMITTEE REPORT
16. WATER & SEWER COMMITTEE
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
18. ATTORNEY
 - A. NANCY WATER'S WATER CONNECTION
19. CLOSED SESSION
20. RETURN TO OPEN SESSION
21. ADJOURN