

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JANUARY 23, 2017 7:00 P.M.**

NEXT REGULAR BOARD MEETING: FEBRUARY 27, 2017 @ 7:00 P.M.

- All issues must be on the agenda for discussion before they can be raised to a vote
 - ❖ **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) WATER SYSTEM ASSISTANCE
 - b) BGM-16-092D-WELL NO 4
 - c) BGM-16-008-2016 MOTOR FUEL TAX CLOSE-OUT
 - d) BGM 17-008-MOTOR FUEL TAX
 9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 10. OLD BUSINESS
 - A) AUDITOR UPDATE
 - B) GRANT INCOME SURVEY UPDATE – INCOME SURVEY TABULATION AS OF 12/30/16
 - C) UPDATE ON AUBIE ENDRIZZI'S PROPERTY
 - D) MR. ED GERMAN - VILLAGE WEBSITE
 - E) OPTIONS FOR NEW WATER BILLING SOFTWARE
 - A. ASSIGN TO FINANCE COMMITTEE TO RESEARCH FOR FEBRUARY BOARD MEETING
 - F) ALL COMMITTEE MEETINGS – SCHEDULED MONTHLY BEFORE BOARD MEETINGS
 11. NEW BUSINESS
 - A. SHUT OFF VALVES FOR WATER SYSTEM – QUOTE FROM AVT SERVICES
 - B. RECORD RETENTION AND DISPOSAL
 12. PERSONNEL COMMITTEE
 - A. SCHEDULE COMMITTEE MEETING
 13. STREET'S AND ALLEY'S COMMITTEE REPORT
 14. FINANCE COMMITTEE REPORT
 15. ORDINANCE COMMITTEE REPORT
 - A. CODIFYING NEW ORDINANCES
 16. WATER & SEWER COMMITTEE
 17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 18. ATTORNEY
 - A. BOTTOM'S UP LIQUOR LICENSE UPDATE
 - B. STAHL WELL LITIGATION
 - C. FOWLER WELL SITE VARIANCE
 - D. FOWLER WELL SITE PURCHASE
 19. CLOSED SESSION
 20. RETURN TO OPEN SESSION
 21. ADJOURN