

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JULY 25, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: AUGUST 22, 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 need to be recognized by the chair
1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. SWEARING IN OF NEW TRUSTEE
 4. MINUTES OF LAST MEETING
 5. VISITORS
 6. AUTHORIZE PAYING THE BILLS
 - a) AUTHORIZE BILLS TO BE PAID
 - b) GENERAL FUND
 - c) WATER FUND
 - d) SEWER FUND
 7. TREASURER'S REPORT
 - a) REPORT
 8. BUDGET OFFICER'S REPORT
 - A) REPORT
 9. ENGINEER'S REPORT
 - a) 2016 MFT MAINTENANCE
 - b) WATER SYSTEM ASSISTANCE
 10. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 11. OLD BUSINESS
 - A) PAINTING & INSPECTION OF WATER TOWER, WATER PLANT, STORAGE TANK,
 - B) WATER PLANT ISSUES – TUCK POINT BID
 - C) NEW BRINE TANK
 - D) PURCHASING NEW WATER METERS
 - E) SALARIES
 - F) BI-MONTHLY MEETINGS
 - G) PROPERTY MAINTENANCE
 12. NEW BUSINESS
 - A) TIM EDDY'S INSURANCE
 - B) PAST DUE TAXES AND TAX FORMS
 13. PERSONNEL COMMITTEE REPORT
 - A) UPDATE ON HIRING NEW PART TIME EMPLOYEE
 14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - A.)
 15. FINANCE COMMITTEE REPORT
 16. ORDINANCE COMMITTEE REPORT
 17. WATER & SEWER COMMITTEE
 - A. NEW WELL UPDATE
 18. ATTORNEY
 19. CLOSED SESSION
 20. RETURN TO OPEN SESSION
 21. ADJOURN