

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
JUNE 26, 2017 7:00 P.M.**

**NEXT REGULAR BOARD MEETING: JULY 24, 2017 @ 7:00 P.M.**

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) PROJECT 6651- 2017 MFT
  - b) PROJECT 6667 – WATER VALVES
  - c) PROJECT 6669 – JENNER SALES FORCE MAIN
  - d) PROJECT 6693 - ADVISORY
9. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
  - b) JLG RENTAL COST
  - c) UPDATE ON RT. 36 SEWER LINE
10. ZONING COMMITTEE
11. OLD BUSINESS
  - A) CONSENT AGENDA
  - B) UPDATE ON PROPERTIES WITH ORDINANCE VIOLATIONS
  - C) UPDATE ON UNITED REGIONAL WATER CO-OP
  - D) WATER SERVICE TO SOUTH WYCKLES – HUTCHINS
12. NEW BUSINESS
  - A. NEW APPOINTMENTS TO BE MADE IN JUNE
13. PERSONNEL COMMITTEE
14. STREET'S AND ALLEY'S COMMITTEE REPORT
  - B. GOLF CARTS
  - C. BRUSH PICK-UP
15. FINANCE COMMITTEE REPORT
  - A. APPROVED BILL LIST
  - B. CREDIT CARDS
  - C. BILLING SOFTWARE
  - D. COMPENSATION FOR RESIDENT THAT MOWS @ WATER TOWER
16. ORDINANCE COMMITTEE REPORT
  - A. ZONING FEE
  - B. NO SOLICITORS
  - C. TARPED VEHICLES
  - D. BUILDING/ELECTRICAL INSPECTOR
17. WATER & SEWER COMMITTEE
  - A. SWIMMING POOL SEWER CREDIT
  - B. WATER SERVICE TO WYCKLES
  - C. FIELD TILE REPAIR POLICY
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
  - A. FACEBOOK PAGE
  - B. VETERAN'S MEMORIAL
  - C. FENCE AT BALL PARK
  - D. RAFFLE LICENSE
  - E. FALL GARAGE SALE
  - F. DIANE REINHARDT
19. ATTORNEY
  - A.
20. CLOSED SESSION
  - A.
21. RETURN TO OPEN SESSION
22. ADJOURN