

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JUNE 27, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: JULY 25, 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. 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) AUDITOR'S REPORT
7. BUDGET OFFICER'S REPORT
 - A)
8. ENGINEER'S REPORT
 - a) 2016 MFT MAINTENANCE
 - b) GENERAL ADVISORY
 - c) WATER SYSTEM ASSISTANCE
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) WATER METER READING EQUIPMENT (PROBE & HAND HELD)
 - c) SNOW PLOW
10. OLD BUSINESS
 - A) BID FOR DURANGO
 - B) PAINTING & INSPECTION OF WATER TOWER
 - C) WATER PLANT ISSUES
11. NEW BUSINESS
 - A) VILLAGE INSURANCE
12. PERSONNEL COMMITTEE REPORT
 - A) AD RESPONSES
 - B) TREASURER POSITION
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - A.)
14. FINANCE COMMITTEE REPORT
 - A) INTERNAL AUDIT
15. ORDINANCE COMMITTEE REPORT
16. WATER & SEWER COMMITTEE
 - A. NEW WELL UPDATE
17. ATTORNEY
18. CLOSED SESSION
19. RETURN TO OPEN SESSION
20. ADJOURN