

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
MAY 23, 2016 6:00 P.M.**

NEXT REGULAR BOARD MEETING: JUNE 27, 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. TRIP TO WATER PLANT
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) TABLED
8. BUDGET OFFICER'S REPORT
 - A)
9. ENGINEER'S REPORT
 - a) 2016 MFT MAINTENANCE
10. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
11. OLD BUSINESS
 - A) ACCEPTING CREDIT CARDS
 - B) SALE OF DURANGO & 2003 ½ TON PICK UP TRUCK & GREEN MOWER
 - C) PAINTING WATER TOWER
12. NEW BUSINESS
 - A) DISCUSSION ON WATER PLANT ISSUES
13. PERSONNEL COMMITTEE REPORT
 - A) EMPLOYEE PAY RAISES
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - A.)
15. FINANCE COMMITTEE REPORT
 - A) INTERNAL AUDIT
16. ORDINANCE COMMITTEE REPORT
17. WATER & SEWER COMMITTEE
 - A. NEW WELL UPDATE
18. ATTORNEY
 - A. STAHL WELL LEASE
19. CLOSED SESSION
20. RETURN TO OPEN SESSION
21. ADJOURN

***AT 9:00 PM THIS MEETING WILL ADJOURN AND IF THERE IS ANYTHING LEFT TO DISCUSS, THE MEETING WILL BE CONTINUED TOMORROW, TUESDAY MAY 24TH AT 7:0 PM**