## **Regular Meeting**

## October 9, 2017

## **Board Agenda**

- 1 Call meeting to order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Moment of Silence
- 5 Approve Agenda
- 6 Allow Public comment during the meeting
- 7 Approve the minutes for September 11, 2017 Regular Session
- 8 Pay the bills for the month of October
- 9 Approve Ordinance 4-2017
- 10 Discuss issues the town is having with Bees (Sliman Street & Carrie Mac St.)
- 11 Quote from Bihm Construction to install Fire Hydrants
- 12 Vote on Halloween Hours
- 13 Discuss Bank Accounts
- 14 Krista Mouille, Clerk received a scholarship for the amoutn of \$500.00 for the Clerks institute. (\$300.00 for the class & \$200.00 for expenses) Approve paying expenses for the trip if it excedes \$200.00
- 15 Request to replace the boards for the Excavator
- 16 Board Update
  - a. 4th Chlorine Residual Write-up
  - b.Flushing Schedule
  - c. Number of gas meters changes since September
- 17 Discuss work activities for the month of October
  - a. Move Mary Zambrecker
  - b.Bryant Tyler
  - c. Glenn Mouille
  - d. Flushig Schedule
  - e. Cut- offs
  - f. How many gas meters to install this month
  - g. Leak at District 5 is still leaking. What needs to be done to fix it.
- 18 Summarize actions that need ot be taken after this meeting
- 19 Adjourn