

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO AGENDA: Meghan Freidhof from Wessel & Co.

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE:

MINUTES: Motion to approve January 16, 2024 Reorganization & Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for ~~December 2024-~~ \$187,451.12 & January 2025-
\$214,019.66

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the January 2024 Treasurer Report \$1,601,555.00

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

Approve Resolution 2025-01 Water Meter Policy/Regulation

Approve Resolution 2025-02 Condemnation Proceedings for Waterline Project

UNFINISHED BUSINESS:

NEW BUSINESS:

Updated Fee Schedule

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Adam Skomra- 1209 Lincoln Drive, Rena Wilcox- 179 Main St.,
Cassandra, Caleb Salyards-127 Upper Rd

ADJOURNMENT:

Next Meeting – March 20, 2025 at 6:00 P.M.