



Partial Agenda
June 19, 2017
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held June 5, 2017
- V. Approval of the bills for the month: General Fund-\$42,871.99, Recycle-\$1,996.11, Water O&M-\$3,126.93, Water Depr.-\$945.13, Sewer O&M-\$9,260.89, Sewer Depr.-\$7,448.72, Sewer Cap. Impr.-\$118.00, Phase II Loan Ret.-\$475.00, and Love Trust-\$1,000.00
- VI. Discussion from the floor
- VII. Committees:
 - A. Finance
 - 1. Decision to pay off Sewer's Phase I & Relief Main loans; decision to increase or leave the same Sewer O&M rate; decision to increase or leave the same Sewer Phase II rate
 - 2. Action on adjusted bid for Mediacom phone/internet service - \$547.10/month vs. \$507.10/month
 - B. Sewer
 - C. Water
 - 1. Decision to install water valve/line stop re: OSD's lateral repair at C. R. Hanna Grade School
 - D. Recreation
 - 1. Request to honor memory of former OHS baseball player by naming Love Park's baseball field after him
 - E. Streets
 - F. Police
 - 1. Outcome of Henry County board vote on dispatching fees
 - G. Bldgs & Grounds
- VIII. President's agenda
- IX. Adjourn.