

Public Meeting Agenda

September 9, 2020 • 6:30pm

In Person or Virtual

Phone # - 1-786-535-3211 Access Code: 403-852-013

From computer, tablet or smartphone.



Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

Public Comment:

I. Approval of Minutes: August 12, 2020 Motion: 1st _____ 2nd _____

II. Approval of Bills /Treasurer's Report: Motion: 1st _____ 2nd _____

III. Old Business (15 minutes) (K.H.)

- a. Septic Pumping Policy
- b. Pump truck bids
- c. Easement discussion

IV. New Business (30 minutes) (K.H.)

- a. Route 54 – Change Order
- b. Century Engineering Proposal - \$4,700
- c. Staff/Board Meeting
- d. Meet & Greet – September 24, 2020 12-1pm
- e. Jim Snyder – Easement Rt. 54
- f. VAC Truck and camera
- g. Water shut offs as of September 17, 2020

V. Projects (10 minutes) (J.H.)

- a. Route 54
- b. Blind Road
- c. SCI Muncy
- d. Mowrey's

VI. Director's Report (5 minutes)

VII. Committee Reports (10 minutes)

- a. Planning/Equipment Meeting notes
- b. Finance meeting notes
- c. Personnel meeting notes

Adjourn: Time: _____ Motion: _____ Second: _____ Vote: _____