

Call to Order By:\_\_\_\_\_ Time:\_\_\_\_\_

**Pledge of Allegiance**

**Guests:**

**I. Public Comment:**

**II. Approval of Minutes:** February 9, 2022 Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**III. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**IV. Old Business (K.H. 15 mins.)**

- a. Northwoods Motel

**V. New Business (K.H. mins.)**

- a. Tapping fee
- b. LSA Resolution – Route 54 Sewer Ext.

**VI. Discussion Items (K.H. 10 mins.)**

- a. Newly elected official orientation
- b. Home inspections - Muncy
- c. Phone system – Forerunner

**VII. Director Report (K.H. 10 mins.)** (attached)

**VIII. Deputy Director Report (J.L. 10 mins.)** (attached)

**IX. Board Reports**

**X. Committee Reports**

**XI. Executive Session**

- a. Legal

**Adjourn :** Time:\_\_\_\_\_ Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_