

VILLAGE OF EASTON  
MONTHLY BOARD MEETING  
MONDAY, JULY 10, 2023  
AT 6:00 P.M.

**AGENDA**

1. Roll Call
2. Swearing In of Newly Appointed Trustee
3. Annual Audit Review – Cindy Foote, CPA
4. Easton Residents comments and/or suggestions
5. Minutes – vote – Joanna Mustered
6. Approve Bills – vote – Joanna Mustered
7. Street, Water and Sewer Dept. – Josh Walters
8. Animal/Mosquito Control – Don Mustered III
9. Police Report – Chief Robbins
10. Treasurer’s Report – vote – Judy Miller
11. Old Business
  - A. Discuss and/or vote on Post Office Parking
  - B. Discuss and/or vote on Water/Sewer Improvement Project
  - C. Discuss and/or vote on Final Approval of 2023-2024 Appropriations Budget
12. New Business
  - A. Discuss and/or vote on New Electric Supplier
  - B. Discuss and/or vote on Approval of Loan Resolution for Water/Sewer Project
  - C. Discuss and/or vote on Interim Loan Financing
  - D. Discuss and/or vote on Opening Checking Account for Construction Loan
  - E. Discuss and/or vote on Waste & Water System Grant Agreement
  - F. Discuss and/or vote on the Village’s Resident Project Representative
  - G. Discuss and/or vote on the Water System to Use the Streets, Alleys, & Public Right-of-Ways
13. Executive Session
14. Vote to adjourn

Respectfully Submitted,  
Donald Mustered III, President

Posted: 07-07-2023 5:36 p.m.  
Next meeting set for August 7, 2023 at 6:00 p.m.  
Only items on agenda will be discussed and/or voted on.