## VILLAGE OF EASTON MONTHLY BOARD MEETING MONDAY, AUGUST 7, 2023 AT 6:00 P.M.

## AGENDA

## 1. Roll Call

- 2. Easton Residents comments and/or suggestions
- 3. Minutes vote Joanna Mustered
- 4. Approve Bills vote Joanna Mustered
- 5. Street, Water and Sewer Dept. Josh Walters
- 6. Animal/Mosquito Control Kate Nunn
- 7. Police Report Chief Willis
- 8. Treasurer's Report vote Judy Miller
- 9. Old Business
  - A. Discuss and/or vote on Post Office Parking
  - B. Discuss and/or vote on Water/Sewer Improvement Project
- 10. New Business
  - A. Discuss and/or vote on Bank Account Signers Resolution
  - B. Discuss and/or vote on O & M Manual Supplement
  - C. Discuss and/or vote on Water/Sewer Project Bond Ordinance
  - D. Discuss and/or vote on Exhibit K for Water/Sewer Project
  - E. Discuss and/or vote on Water/Sewer Project Interim Financing Waiver
  - F. Discuss and/or vote on Water Rate Increase
- 11. Easton Residents comments and/or suggestions
- 12. Executive Session
- 13. Vote to adjourn

Respectfully Submitted, Donald Mustered III, President

Posted: 08-05-2023 9:31 p.m. Next meeting set for September 11, 2023 at 6:00 p.m. Only items on agenda will be discussed and/or voted on.