

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO ADGENDA: Scott Baker – Muni-Link
VISITORS:

CORRESPONDENCE: Letter from Portage Area Sewer Authority

MINUTES: Motion to approve September 19, 2024 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for September 2024. Total Invoices: \$258,160.87

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the September 2024 Treasurer Report \$1,656,091.25

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

Motion to approve *RESOLUTION NO. 2024-02*

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

Copier from Advanced Office Systems (*Action Needed*)

NEW BUSINESS:

2025 Health Insurance Renewal (*Potential Action*)

DEP COA (*Action Needed*)

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Carolyn Hopper-316 Shady Springs, Shania Shultz-401
Mountain Ave, Sharon Mahan(Brookside Manor)-1026 Line Rd

ADJOURNMENT:

Next Meeting – November 21, 2024 at 6:00 P.M.