

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JUNE 18, 2024  
MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**3] Approval of Meeting Minutes:**

**a) June 4, 2024**

**4] Resolutions:**

**a) Budget Transfers / Modifications**

**5] Old Business:**

**6] New Business:**

**a) Boundary Survey – 257 Elm Street – TM #203-4-1**

**b) Payment Authorization #1 – Sludge Lagoon Reconstruction Project**

**c) Payment Authorization #3 – Calvin Terrace Waterline Replacement Project**

**d) Authorization – Building Department – Vehicle Lease**

**e) Water Department – Two Valve Repairs – Freeland Street & 17M – Freeland Street & Hidden Creek**

**7] Mayor's Report**

**8] Attorney's Report**

**9] Public Comment**

**10] Executive Session**

**a) Attorney Client**

*Any other public business as may come before the Board*

**Next Meeting: July 16, 2024**

**Letter of Credit Expirations: Smith Farm (construction) 3/24/25**