

CITY OF CHARLESTOWN  
SANITARY SEWER BOARD MEETING

January 06, 2022

10:00 A.M.

Agenda

1. Opening
  - a. Call to Order/Pledge of Allegiance
  - b. Roll Call – Determination of a Quorum
  - c. Approval of Agenda
2. Standing Business
  - a. Approval or Correction of Prior Meeting's Minutes from 12/02/2021
  - b. Current Claims
  - c. Payroll Allowance Docket from 11/28/2021-01/01/2022
3. Public Comment Period
4. Old Business
5. New Business
  - a. WWTP Design Contract - JTL
  - b. WWTP Operator Report
  - c. Adopt Yearly Schedule
6. Adjournment