

CITY OF CHARLESTOWN  
SANITARY SEWER BOARD MEETING

February 3, 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 01/27/2022 regular session and executive session
  - b. Current Claims
  - c. Payroll Allowance Docket from 01/23/2022-01/29/2022
3. Public Comment Period
4. Old Business
  - a. Blower Silencers Price Quote
5. New Business
  - a. Operator's Report
  - b. Intent to Serve and Capacity Approval Process Discussion
  - c. Personnel changes and vacant position notice
6. Adjournment