

CITY OF CHARLESTOWN  
SANITARY SEWER BOARD MEETING

April 21, 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 04/07/2022, 04/11/2022, & Executive Session 04/11/2022
  - b. Current Claims
  - c. Payroll Allowance Docket from 04/03/2022-04/16/2022
3. Public Comment Period
4. Old Business
5. New Business
  - a. Mittera Group Rate Request
  - b. Resolution 2022-R-05 - Capacity Requests Resolution
  - c. WWTP Operator Report
6. Adjournment