

CITY OF CHARLESTOWN
SANITARY SEWER BOARD MEETING

May 19, 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 05/05/2022
 - b. Current Claims
 - c. Payroll Allowance Docket from 05/01/2022-05/14/2022
3. Public Comment Period
4. Old Business
 - a. Mittera Group Agreement
 - b. 1377 Monroe Street, Earl Parker update
5. New Business
 - a. Engineering Report
6. Adjournment