

CITY OF CHARLESTOWN
SANITARY SEWER BOARD MEETING

June 16, 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 06/02/2022 & Joint Executive Meeting with Sanitary Board and Common Council 05/31/2022
 - b. Current Claims
 - c. Payroll Allowance Docket from 05/29/2022-06/11/2022
3. Public Comment Period
4. Old Business
5. New Business
 - a. CDL Policy
 - b. HWC Workorder
 - c. WWTP Engineering Report
6. Adjournment