

CITY OF CHARLESTOWN  
SANITARY SEWER BOARD MEETING

January 19, 2023

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 & Executive Session from 01/05/2023
  - b. Current Claims
  - c. Payroll Allowance Docket from 12/31/2022-01/14/2023
3. Public Comment Period
4. Old Business
  - a. Value Engineering for Sewer Plant
5. New Business
  - a. WWTP Operator Report
  - b. WWTP Engineering Report
  - c. JTL On call work order
6. Adjournment