

CITY OF CHARLESTOWN
SANITARY SEWER BOARD MEETING

February 2, 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 from 01/05/2023, 01/19/2023 & Executive Session from 01/27/2023
 - b. Current Claims
 - c. Payroll Allowance Docket from 01/01/2023-01/31/2023
3. Public Comment Period
4. Old Business
 - a. Denham Lane
 - b. JTL On call work order
5. New Business
 - a. WWTP Operator Report
 - b. WWTP Engineering Report
 - c. Flow monitoring
6. Adjournment