

**AGENDA** For Regular Board Meeting – August 8, 2019 – 7 PM

1. Call Meeting to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Additions or Corrections to Agenda
  5. Approval of **Consent Agenda**
    - a. Minutes of: **June 25, 2019, July 2, 2019, July 11, 2019, 7:00 PM; July 23, 2019 6 PM July 23 7 PM, July 30, 2019 6 PM, July 31, 2019+**
    - b. July 2019 **Accounts Payable Check** Register #915298-915344. **\$94,671.04.** July 2019 **Payroll Check** Register #6534-6557. **\$12,314.88.** July **EFT Sprint \$266.70.** **2<sup>nd</sup> quarter state tax withheld \$1692.77.** **April Fed. Tax \$167.74. June Fed. Tax/FICA 2745.19**
    - c. **Total Disbursements: \$111,858.32**
  6. Public Comment (Limit to 3 minutes)
  7. Acknowledgement of Visitors:
  8. **Treasurer's July Report**
    - a. July 2019 Financial Statement and Investment Report+
    - b. July 2019 Receipt Report+
    - c. GLASWA Report+
    - d. Audit changed to Oct. 3 & 4
  9. **Board Action** Items:
    - a. Extend Sept. 16, 2019 deadline for summer tax collection to Sept. 30, 2019 without additional interest charged. Interest charge will begin on Oct. 1, 2019
    - b. Resolution to hold Public Hearing: Tony Groves: Barlow Lake+, Cobb Lake balance will cover 1 additional year.
  10. **Clerk's Report:**
    - a. July 2019 PCI Report+
    - b. YSTFD June Statistics+
    - c. Current Invoices+
    - d. Board Members copy of Bauckham, Sparks' most recent bill+
  11. **Supervisor's Report:**
    - a. Monthly Code enforcement report from Brad Williams+
  12. **Trustee Reports:** I would like to add the following to the agenda for the next regular Board meeting:
    - a. An update on the testing of the wells (F & V – who is in charge?
    - b. An update on the YST Park electric – Sandy +
    - c. An update on the YST office carpet removal – who is in charge?
    - d. An update on the Veterans Memorial – who is in charge?
      1. What is the plan for finishing it?
        - i. Landscaping?
        - ii. Flag Pole(s)?
      2. A schedule for completion
    - e. An update from the Renovation Committee including any discussion involving a generator for the office.
  13. Public Comment (Limit to 3 Minutes):
  14. New Business
  15. Old Business.
  16. Adjournment
- + Indicates Items attached.**

**For September 12, 2019: Set meeting for Direct and indirect hook-up fees**