



**BOARD MEETING**  
**June 25, 2024**

## **AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Roll Call:**

Charles Naggy

Bob Hutchinson

Lee Speer

Denny Dillon

Dave Greer

Mike Korn

Francis Maczka

Dan Schmitt

Paul Kraisinger

Stacy Hayes

**7:00 PM - Comments from Public**

**Minutes** – May 31, 2024 Board of Directors Meeting

Motion to approve:

Second:

**Treasurer’s Report:**

- Approval of Financial Report – May 31, 2024

Motion to approve:

Second:

- Approval to Pay All Bills

Motion to approve:

Second:

**Solicitor’s Report:**

Motion to accept Solicitor’s Report:

Second:

**Engineer’s Report:**

Motion to accept Engineer’s Report:

Second:

**Chairman’s Report:**

**Authority Manager Report:**

**Board Member Comments:**

Motion to accept Chairman’s Report:

Second:

**Next Board Meeting: July 23, 2024**

**Adjournment:**

Motion to adjourn:

Second:

Time Adjourned: