



BOARD MEETING
July 23, 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 – June 25, 2024 Board of Directors Meeting

Motion to approve:

Second:

Treasurer’s Report:

- Approval of Financial Report – June 25, 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:

Pay Est #8-Brinkerton Project

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: **September 24, 2024**

Adjournment:

Motion to adjourn:

Second:

Time Adjourned: