



**Regular Business Meeting
January 17, 2018**

**7:00PM
AGENDA**

6:30 PM-Executive Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
4. Registered Comments from the Public- None
5. Comments from Vice Chairman- (Executive Meeting)
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Motion to accept the Minutes from December 20, 2017 Meeting
10. Motion to approve payment to Solicitor in the amount of \$1961.00
11. Motion to approve Manager's Contract
12. Discussion- catch-basin repairs
13. Discussion- credit card
14. Discussion- salt shed area
15. Citizen's comments and questions
16. Adjournment