



**Regular Business Meeting  
June 27, 2018**

**7:00PM  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from Chairman
5. Registered Comments from the Public:
  - Dave DeCollo – 3079 Latonia Ave
  - Kathy Sims – 1218 Kelton Ave
  - Enrico Canello – 1220 Kelton Ave
6. Engineer's Report
7. Treasurer's Report
8. Manager's Report
9. Motion to accept the Minutes from May 16, 2018 Meeting
10. Motion to approve payment to Solicitor in the amount of \$2756.50
11. Motion to approve payment to LSSE in the amount of \$3771.20 (Athen's Alley)
12. Motion to accept HDH Group proposal for Liability Insurance 2018/2019
13. Motion to accept catch-basin repair bid from Navaeh Pipe Bursting LLC
14. Discussion- 2017 Audit report
15. Discussion- Council's request to live stream Stormwater Board meetings
16. Citizen's comments and questions
17. Adjournment