



**Regular Business Meeting
August 21, 2019**

**7:00PM
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Registered Comments from the Public: None
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. **Motion** to approve the Consent Agenda
 - a. meeting minutes for July 24, 2019
 - b. Treasurer's Report for August 2019
 - c. Engineer's Report for August 2019
 - d. Manager's Report for August 2019
 - e. payment to Solicitor in the amount of \$1,020.00
 - f. payment to Casper Colosimo in the amount of \$127,350.00- 1st pmt., Athens
10. Action Items
 - Motion** to accept resignation of Jennifer Hill from the Board of Directors
11. Discussion Item
 - SOA's- Arkansas Ave, Piedmont Ave, LaSalle Ave.
 - Secretary & Committee Chair- Education & Outreach positions
 - Cell phone
 - Letter from County- concerning Latonia Ave.
12. Citizen's Comments
13. Adjournment



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