



**Regular Business Meeting
May 15, 2019**

**7:00PM
AGENDA
UPDATED**

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 April 17, 2019
 - b. Treasurer's Report for May 2019
 - c. Engineer's Report for May 2019
 - d. Manager's Report for May 2019
 - e. payment to Solicitor in the amount of \$2,500.00
 - f. payment to LSSE in the amount of \$5,417.20 – Athen's Alley & Janet Way
 - g. payment to Niando Construction Inc. in the amount of \$52,395.00 – Janet Way
 - h. final payment to Niando Construction Inc. in the amount of \$7,332.90- Janet Way
10. Action Items
None
11. Discussion Items
PNC Loan
Post Office
12. Citizen's Comments
13. Adjournment