



**Regular Business Meeting  
September 18, 2019**

**7:00PM  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Vice-Chairman
5. Registered Comments from the Public: None
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Committee Reports
  - Finance & Legal
  - Education & Outreach
10. **Motion** to approve the Consent Agenda
  - a. meeting minutes for August 21, 2019
  - b. Treasurer's Report for September 2019
  - c. Engineer's Report for September 2019
  - d. Manager's Report for September 2019
  - e. payment to LSSE in the amount of \$13,669.32 (Athens, Arkansas, Piedmont)
  - f. payment #2 to Casper Colosimo in the amount of \$124,092.00- Athens Alley project
11. Action Items
  - Motion** to approve mobile device policy
  - Motion** to approve SOA's for Arkansas Ave in the amount of \$23,000.00 & LaSalle Ave in the amount of \$11,000.00
12. Discussion Item
  - SOA- Piedmont Ave/Green infrastructure
13. Citizen's Comments
14. Adjournment