Village of Waynesville

Board Meeting Agenda

December 9th, 2024 6:00 p.m.

Village Hall – 200 E 2nd Street

* Call Meeting to Order
* Roll Call
* Review and Approve Minutes from November
* Review and Approve Unpaid Bills for December
* Review and Approve Balance Sheet for November
* Review and Approve Profit & Loss Statements for November
* Reports and discussion of following committees including but not limited to expenditures needed.

**Ordinances- Health & Safety – Settles**

* Discuss any issues pertaining to Ordinance Updates or Violations.
* Discuss letter that was sent to Rich’s find when date of fines will start.

**Water – Shaffer**

* Discuss High Usage Analysis Report for November
* Discuss any issues pertaining to Water including expenditures needed.
* Discuss update on Rommel’s water issue.
* Discuss Eric Prawl leak

**Sewer – Brown**

* Discuss Sewer Grants.
* Any additional issues pertaining to sewer needing discussion, including expenditures needed.
* A representative from Farnworth will be here to discuss and answer questions on obtaining a grant.

**Streets & Alleys – Lowery**

* Any matters pertaining to streets needing discussion, including expenditures needed.

**Finance – Bristow & Cummings**

* Discussion on changing financial institutions and updates.
* Discuss any additional matters needing addressed, including expenditures needed
* Banking Resolution
* Discuss Christmas Bonuses, who is getting one and how much

**Miscellaneous – Furman**

* Discuss purchasing 3 laptops with docking stations for the Village Office.
* Discuss a possible server for domain
* Discuss Pump House renovation and lot repair
* Discuss Water tower cleaning estimate

Posted, at following locations.

Village Hall

Library

Post Office

Village Website