

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