Village of Waynesville Board Meeting Agenda November 18th, 2024, 6:05 p.m. Village Hall – 200 E 2nd Street

- Call Meeting to Order
- Roll Call
- Review and Approve Minutes from October
- Review and Approve Unpaid Bills for November
- Review and Approve Balance Sheet for October
- Review and Approve Profit & Loss Statements for October
- 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 mailed and date fines will start.

• Water – Shaffer

- Discuss High Usage Analysis Report for October
- Discuss any issues pertaining to Water including expenditures needed.
- Review water shut off notice letters
- Discuss Rommel's water issue

• Sewer − Brown

- Discuss Sewer Grants.
- Any additional issues pertaining to sewer needing discussion, including expenditures needed
- Review letter from the lawyer that pertains to the city relinquishing rights to the septic system.

• Streets & Alleys – Lowery

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

• Finance – Bristow & Cummings

- Discussion and possible action on changing financial institutions
- Discuss any additional matters needing addressed, including expenditures needed
- Banking Resolution
- Discuss approving interest being added to all the bank accounts.

<u>Miscellaneous – Furman</u>

Posted, at following locations.

Village Hall

Library

Post Office

Village Website