# Village of Waynesville Board Meeting Agenda October 21<sup>st</sup>, 2024 Village Hall – 200 E 2<sup>nd</sup> Street

- Call Meeting to Order
- Roll Call
- Review and Approve Minutes from September
- Review and Approve Unpaid Bills for October
- Review and Approve Balance Sheet for September
- Review and Approve Profit & Loss Statements for September
- 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.
- Bill and Debbie Ballenger to discuss ordinance Chapter 15.
- Review rates under Section 12, Ordinance 26.001 for water.
- Review Ordinance Chapter 15 Health Regulations for homes that fall under this regulation.
- Discuss Adapting a new Ordinance on how to obtain permits through the town before the county.

### • Water – Shaffer

- Discuss High Usage Analysis Report for September
- Discuss any issues pertaining to Water including expenditures needed.
- Compliance letters that were sent regarding High Usage
- Review water shut off notice letters

### • Sewer – Brown

- Mike Mont will be attending the board meeting to discuss issues with shed.
- 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.
- Discuss information regarding alleys that Colfas, Mont and Williams are wanting to obtain from village.
- Discuss complaints regarding Semi-s parking in Alleys.

# • Finance – Bristow & Cummings

- Discussion and possible action on changing financial institutions
- Discuss any additional matters needing addressed, including expenditures needed
- Banking Resolution

# <u>Miscellaneous – Furman</u>

Posted, at following locations.

Village Hall

Library

Post Office

Village Website