

Village of Waynesville
Board Meeting Agenda
September 9th (6:00 pm)
Village Hall – 200 E 2nd Street

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

A. Ordinances- Health & Safety – Settles

- Discuss any issues pertaining to Ordinance Updates or Violations.

B. Water – Shaffer

- Discuss High Usage Analysis Report for August.
- Discuss any issues pertaining to Water including expenditures needed.
- Discuss renewal of Steve Westerfield's contract.
- Fire Hydrants flushed 8/14/2024.

C. 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.

D. Streets & Alleys – Lowery

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

E. Finance – Bristow & Cummings

- Discussion and possible action on changing financial institutions
- Discuss approval for Teresa McLane to sign checks.
- Discuss any additional matters needing addressed, including expenditures needed
- Banking Resolution

F. Miscellaneous

Posted, at following locations.

Village Hall

Library

Post Office

Village Website