

**VILLAGE BOARD MEETING AGENDA
JANUARY 8, 2024**

1. Call to Order
2. Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
3. Roll Call:
4. Minutes:
5. Bills:
6. Treasurers Report:
 1. Pat Petitt - Water Leak Adjustment
 2. Matt Barber - Water Adjustment (Hot Water Heater)
 3. Heidi Ramsey - Water Adjustment Leak (toilet leak)
7. Public Forum:
8. New Business:
 1. Robin Malloy - Pelhman & Dold
9. Engineers Report:
10. Old Business:
11. Trustee's Report:
12. Attorney's Report:
13. New Water Plant Construction:
 1. Disbursement #23
14. Mayor's Report:
 1. Mechanicsburg Service Contract
 2. Garrett House Deed
15. Adjournment:

