

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, DECEMBER 4, 2018**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Approval of Minutes – November 8<sup>th</sup> & 20<sup>th</sup>**

**3] Resolutions:**

- a) Rescind of Resignation – Jennifer Hicks, P/T Billing Control Clerk (WATER)**
- b) Resignation – Jennifer Hicks, P/T Billing Control Clerk (WATER)**
- c) Appointment – P/T Account Clerk Typist – Aileen Ryan**

**4] Old Business:**

- a) Request for Penalty Refund / Water Account #222 – Continued**

**5] New Business:**

- a) Event Application – Monroe Art League**
- b) Request for Penalty Refund / Water Account #2083**
- c) Legislator Pete Tuohy 2019 Community Development Block Grant**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session / Adjournment**

**Next Meeting: Tuesday, December 18, 2018**

**Letter of Credit Expirations: Woodroe Estates 6/9/19, Gilbert St (drainage) 6/29/19  
Gilbert St (waterline) 6/29/19, Smith Farm (water) 3/24/19, Smith Farm (construction) 3/24/19,  
Chabad of OC 2/7/19**