



**Board of Supervisors
Meeting Agenda
April 8, 2020
10:00 a.m. District Office**

1. Call to order and pledge Chairman McKenna
2. Upcoming Meetings/Events/Correspondence Chairman McKenna
 - A. April 10th, Good Friday Office Closed
3. Approval of Minutes March 11, 2020 Chairman McKenna
4. Approval of March 2020 Financials Chairman McKenna
5. FY 2019 Audit Report Racquel McIntash
(via telephone)
6. Treasurer Diane Angell
 - A. Update
 - B. Installation of Water Meters (Supervisor Request)
7. Attorney Bill Nielander
 - A. Village X Deed Transfer
 - B. Rt. 98 lot for WWTP expansion
 - C. Airport
8. Manager Joe DeCerbo
 - A. Motion to approve RT 98 Construction Bid
 - B. Duke Energy LED agreement
 - C. Golf Course Ponds Dedication and Blanket Easement
 - D. Updated Supervisor Guide
9. Supervisor Requests
10. Public Comments
11. Next Meeting
 - Wednesday, May 13, 2020
12. Motion to Adjourn Chairman McKenna