



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

**Board Regular Meeting Agenda
Tuesday, November 21, 2017
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. Approval of Meeting Agenda
5. Call to the Public
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Special Meeting - Oct 24, 2017 6:30 PM
 - d. Board of Trustees - Regular Meeting - Nov 7, 2017 7:00 PM
7. Pending & New Business
8. Board Reports
- [Brief Recess]
9. Information / Discussion
 - a. Water and Sewer Capacity Report
 - b. Manager's Report
 - c. Draft Strategic Plan
 - d. Meeting Video Streaming Online
10. Adjournment