

July 22, 2014

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 22, 2014
7:00 P.M.

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

PUBLIC COMMENTS

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTION(S) TO APPROVE

1. Minutes for July 8, 2014 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Bess Shepherd-water connection
3. Mike Goddard-proposal for repair to WWTF
4. Approve Shouldering Project Plans
5. Resolution 07-22-14-01-Approve appointment of Pat Jenner to Fire Department
6. Ordinance 738-Adopt 2014 NEC as written (electrical code)
7. Resolution 07-22-14-03-Approve street closure for August 9

CORRESPONDENCE

8. DC West-Facilities Modernization Plan 2014
9. Everly Plumbing-Library repair invoices

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

July

29 Budget Workshop

August

5 Planning Board Meeting-6pm

12 Board of Trustees' Meeting-7pm

26 Board of Trustees' Meeting-7pm

September

1 Employee Holiday-Labor Day

2 Planning Board Meeting-6pm

9 Board of Trustees' Meeting-7pm

23 Board of Trustees' Meeting-7pm

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.