Víllage of Stronghurst

## **Board Meeting Agenda**

## March 2, 2020

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance
- 3. Approval of Minutes:
- 4. Approval of Payment of Bills:
- 5. Approval of Financial Statements: February
- 6. Guests:
- 7. Water Superintendent Report:
- 8. Police Report:
- 9. Old Business:
  - a. Village Hall garage door bids
  - b. Approve Eng. Consult selection for SRTS grant
  - c. Hummer title
- 10. New Business:
  - a. Mediacom agreement
  - b. White truck repairs
  - c. SRTS paperwork
- 11. Trustee's Report:
- 12. President/Clerk/Lawyer Reports:
- 13. Executive Session:
- 14. Adjournment: