

**TOWN OF ERATH  
AGENDA  
FEBRUARY 13, 2017**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE THE MINUTES OF THE MEETING ON JANUARY 9, 2017**
- 4. APPROVE THE BILLS FOR PAYMENT**
- 5. SELLERS & ASSOCIATES-UPDATE ON PENDING PROJECTS  
SEWER UPGRADE PROJECT-  
CHANGE ORDER NO. 2  
CHANGE ORDER NO. 3**
- 6. ADOPT A RESOLUTION OF PARTIAL ACCEPTANCE FOR THE SEWER  
UPGRADE PROJECT**
- 7. ADOPT A RESOLUTION PERTAINING TO THE MUNICIPAL WATER  
POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT**
- 8. ADOPT A LEASE AGREEMENT BETWEEN THE VICE PROPERTY AND  
THE TOWN OF ERATH**
- 9. INTRODUCE AN ORDINANCE TO AMEND THE FY 16/17 OPERATING  
BUDGET OF THE TOWN OF ERATH FOR A CHANGE IN PROJECTIONS**
- 10. COMMENTS FROM:  
MAYOR  
BOARD OF ALDERMEN  
CITY ATTORNEY  
CHIEF OF POLICE  
PUBLIC WORKS DIRECTOR  
FIRE DEPARTMENT  
PUBLIC**
- 11. CANDYCE PERRET TO ADDRESS THE MAYOR AND COUNCIL  
REGARDING 3RD CIRCUIT COURT OF APPEAL**
- 12. ADJOURN**