

**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**