

TOWN OF ERATH
AGENDA
AUGUST 14, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRAYER
4. APPROVE THE MINUTES OF THE REGULAR MEETING JULY 10, 2023
5. APPROVE THE BILLS FOR PAYMENT
6. SELLERS & ASSOCIATES-
7. APPROVAL OF PARTIAL PAYMENT ESTIMATE NO. 1 TO DIXIE PAINTING & SANDBLASTING IN THE AMOUNT OF \$123,705.00 FOR THE ELEVATED WATER STORAGE TANK PROJECT
8. APPROVAL OF CONTRACT CHANGE ORDER NO. 1, CONTINGENT UPON APPROVAL FROM THE WATER SECTOR COMMISSION, FOR ELEVATED WATER STORAGE TANK PROJECT
9. ADOPT A RESOLUTION PERTAINING TO THE MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT 1-1-22 TO 12-31-22
10. INTRODUCE AN ORDINANCE SETTING THE SALARY FOR THE MAYOR AND BOARD OF ALDERMEN
11. FINANCIAL REPORTS-BUDGET-TO-ACTUAL COMPARISONS
12. COMMENTS FROM:
MAYOR
BOARD OF ALDERMEN
CHIEF OF POLICE
FIRE DEPARTMENT
13. ADJOURN