

TOWN OF ERATH
AGENDA
SEPTEMBER 11, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRAYER
4. APPROVE THE MINUTES OF THE REGULAR MEETING AUGUST 14, 2023
5. APPROVE THE BILLS FOR PAYMENT
6. SELLERS & ASSOCIATES-CHANGE ORDER #2 FOR THE ELEVATED TANK PROJECT, CONTINGENT UPON WATER SECTOR COMMISSION APPROVAL
 - CHANGE ORDER #3 FOR ELECTRICAL WORK FOR THE ELEVATED TANK PROJECT, CONTINGENT UPON WATER SECTOR COMMISSION APPROVAL
 - PARTIAL PAYMENT EST #2 FOR ELEVATED TANK PROJECT
 - RESOLUTION TO AUTHORIZE SELLERS & ASSOC TO PREPARE CAPITAL OUTLAY APP FOR FY 2024-2025
7. ADOPT AN ORDINANCE SETTING THE SALARY FOR THE MAYOR AND BOARD OF ALDERMEN
8. FINANCIAL REPORTS-BUDGET-TO-ACTUAL COMPARISONS
9. COMMENTS FROM:
 - MAYOR
 - BOARD OF ALDERMEN
 - CHIEF OF POLICE
 - FIRE DEPARTMENT
10. ADJOURN