

Board of Trustees

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, September 07, 2021 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Call to the Public
- 6. Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. 08-17-2021 Hartland Township Board Regular Meeting Minutes
 - d. 08-17-2021 Hartland Township Board Closed Session Meeting Minutes
 - e. Ratify Hiring of Dan Loftus as Code Enforcement Officer (\$20.00/hour), 09/09/2021 or After
- 7. Pending & New Business
 - a. Fiscal Year 2020 2021 Audit Presentation
 - b. 2021 WWTP Annual Sampling and Reporting
 - c. Water System Supply Well Engineering
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
 - b. ARPA Discussion
- 10. Adjournment