

**VILLAGE OF HARRISTOWN
SPECIAL BOARD MEETING AGENDA**

February 12, 2024

6:00 P.M.

185 N. KEMBARK

Visitors should sign the visitor log. If a visitor wishes to address the Board, that should be marked on Visitor Log. Visitors have 5 minutes to address the Board and must be recognized by the Mayor first. Any concerns or business mentioned by the Visitor will be addressed at the proper place in the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Streets and Alleys
 - A. 2024 MFT Project
 - (1) Suburban Road
 - (2) Other Streets
 - B. Twin Lakes Ditch
 - (1) Need for Work
 - (2) Quote
4. Water and Sewer
 - A. Sewer Lift Stations
 - (1) DCEO Grant
 - (2) Quotes
 - B. Water Service Lines and Meter Pits
 - (1) Need
 - (2) Quote
 - (3) Financing
 - C. Decommission Water Wells
 - (1) Need
 - (2) Cost
 - D. Sewer Consolidation
 - (1) Draft Agreement
 - (2) Quote
 - (3) Financing
 - E. Water and Sewer Rate Increase
 - (1) Need
 - (2) Amount of Increase
 - F. Water Leak Credit to Residents
 - (1) Time Limit
5. Economic Development/ Community Involvement
 - A. Park
 - (1) Planning Committee
- (2) Income and Expenses
- B. Community Center Rental
 - (1) Need for increase
6. Personnel
 - A. Public Works Personnel
 - (1) Number of people to hire
 - (2) Interviews
 - B. Payroll Allocations
 - (1) Current allocation
 - (2) Proposed allocation
7. Adjourn