

**Fonda-Fultonville Joint Wastewater Board**

	Agenda Items
	<b>Meeting Logistics</b> <ul style="list-style-type: none"><li>• Adopt Agenda</li><li>• Review and Approve Minutes from earlier meeting<ul style="list-style-type: none"><li>○ June 6, 2022</li><li>○ June 21, 2022 (Executive Session with Village of Fultonville)</li></ul></li></ul>
	<b>Insurance Discussion with Vendor</b> <ul style="list-style-type: none"><li>• Insurance Plans</li></ul>
	<b>Operational Considerations</b> <ul style="list-style-type: none"><li>• Operational Status Report</li></ul>
	<b>Finances</b> <ul style="list-style-type: none"><li>• Approval of Bills<ul style="list-style-type: none"><li>○ FY21-22</li><li>○ FY22-23</li></ul></li><li>• Budget<ul style="list-style-type: none"><li>○ FY21-22</li><li>○ FY22-23</li></ul></li></ul>
	<b>Executive Session</b> <ul style="list-style-type: none"><li>• Diesel Clean-up Efforts</li><li>• Personnel</li></ul>