

# Agenda

August 7, 2023, 6:30 PM

## 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 previous meeting.<ul style="list-style-type: none"><li>○ July 10, 2023</li></ul></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</li><li>• Budget<ul style="list-style-type: none"><li>○ FY23-24</li></ul></li></ul>
	<b>New Business</b> <ul style="list-style-type: none"><li>• Policy and Procedures</li><li>• Reserve Fund</li></ul>
	<b>Old Business</b> <ul style="list-style-type: none"><li>• QuickBooks</li><li>• Entrance Road Paving</li><li>• Parking Lot Paving</li><li>• Perrone Leather</li><li>• Industrial User Permits</li></ul>
	<b>Executive Session</b> <ul style="list-style-type: none"><li>• Personnel</li></ul>