

AGENDA  
FAIRLAND BOARD OF TRUSTEES  
April 23, 2019

The Fairland Board of Trustees will meet on Tuesday, April 23, 2019 at City Hall, 28 North Main Street at 6:00 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Discussion, consideration and possible approval regarding a grant match for a storm siren, generators and in-car cameras.
4. Discussion, consideration and possible approval regarding the 2019-2020 Fiscal Year Budget.
5. Discussion only updating the new council members regarding the Town of Fairland projects, upcoming issues and economic development.
6. Adjourn.

AGENDA  
FAIRLAND PUBLIC WORKS AUTHORITY  
DECEMBER 4, 2014

The Fairland Public Works Authority will meet on Thursday, December 4, 2014, at City Hall, 28 North Main Street, immediately following the Board of Trustees Meeting, for a regularly scheduled meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's meeting.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Discussion, consideration and possible action regarding transferring \$15,000 from FPWA Gas Collection Account to Town General Fund.
7. Discussion, consideration and possible action to approve Resolution No. 2014-6 PW removing Andy Krebs and adding another member of the Board as an authorized signatory for Fairland Public Works Authority bank accounts at The First Bank of Fairland.
8. Discussion, consideration and possible action to approve solicitation of sealed written bids for installation of five to six inch (5-6") main lines and fire hydrants in preparation for replacing four inch (4") cast iron main lines on the North side of Highway 60, to be paid from REAP Grant #009-WW-2014-EM, after the engineering plans have been completed.
9. Discussion, consideration and possible action to retain engineering services for preparing plans and specifications for expansion of gas and sewer line in the Fairland Industrial Park.
10. Discussion, consideration and possible action to approve solicitation of sealed written bids for expansion of utilities in the Fairland Industrial Park, to be paid from REAP Grant #001-WDEM-2015, after the engineering plans have been completed.
11. Discussion, consideration and possible action to approve an invoice from Allgeier, Martin & Associates, Inc. dated November 21, 2014, in the amount of \$6,552.00, and authorize and direct payment of the same by issuing a check from the United States Department of Agriculture – Rural Development Sewer Improvement Account.

12. Discussion, consideration and possible action to approve an invoice from Allgeier, Martin & Associates, Inc. dated November 21, 2014, in the amount of \$1,905.52, and authorize and direct payment of the same by issuing a check from FPWA's water and sanitary sewer fund.
13. New business.
14. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address).
15. Reports from Departments.
  - A. Water & Sewer Departments.
  - B. Gas Service Department.
16. Adjourn.