

AGENDA
Monday, February 11, 2019
(Schedule Subject to Change)

- 9:00** **Sean Warner & Matt Muzic**
- Standing Appointment/Bed Tax Discussion
- 9:30** **Jane Meyer, AEP Ohio**
- Discussion
- 10:00** **Business Meeting**
- Pledge of Allegiance
 - Minutes from February 04, 2019 & February 07, 2019
 - Paybills Motion
 - Transfers/Transactions/Supplementals
 - Monthly Financial Report – Month Ending January 31, 2019
 - Resolution – Accepting the Sewer Agreement
- 10:30** **New Business/Old Business Discussion**

Next Business Meeting: Thursday – February 21, 2019
(Due to the President’s Day Holiday)