

**AGENDA**  
**Monday, February 05, 2024**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from January 29, 2024
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – Month Ending January 31, 2024
- Plat – Homey Run Village – Replat No. 2
- Resolution – Approving the Agreement with Republic Waste Services, Inc. for Recycling
- Resolution – Accepting the Short Form Agreement for Professional Engineering Services for the Berlin State Route 39 Sanitary Sewer Extension

**10:30**

**New Business/Old Business Discussion**

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**Next Business Meeting: Monday – February 12, 2024**