



**Board of Trustees
Agenda
Regular Meeting
March 19th, 2018
6:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report
- Approval of Minutes from 02/20/2018 meeting.

Administrative Reports:

- Mayor Keathley
- Treasurer Koszesza
- Clerk Kirby
- Attorney Antoline
- Engineers

Committee Reports:

- Health and Zoning, Water
- Parks, Police, Street

Public Comment

Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.

Old Business:

New Business

- Approval of 2018 Motor Fuel Tax Program - Chastain and Associates
- Approval of a request from A.O. C.U.S.D. # 1 to reduce water-tap on fees for the new concession stand.
- Approval of a quote for office furniture
- Spring Garage Sale Dates*
- Approval of the purchase of QuickBooks to replace LOCIS as our financial software.
- Special Water Committee Meeting - April 10th @ 6p.m.
- Past Due water accounts - penalty forgiveness policy
- Update on potential Wind-Turbines in N.E. Macon County

Adjournment