



# BURNS HARBOR SANITARY BOARD

**President**

Toni Biancardi

**Vice President**

Jim Constantine

**Board Members**

Rick Balunda  
Wilbur Oudman  
Vacant Seat

**Secretary**

Corinne Peffers

**MEETING AGENDA**

**Wednesday, January 15, 2020 at 7:00 P.M.**

**Call to Order****Roll Call****Nomination of Officers/Reorganization****Approval of Minutes**

1. November 20, 2019

**Correspondence****Reports**

1. Sanitary Report
2. Wastewater Treatment Plan Report
3. Engineer Report

**Old Business**

1. Board Membership

**New Business**

1. Global Engineering Contract 2020
2. Write-off uncollectible accounts
3. Approval of Claims with three (3) or more signatures
4. Spending Review
5. Delinquencies
6. Flow Report

**Good of the Order of the Community & Any Other Business****Announcements****Adjournment**

***Next Meeting: Wednesday, February 19, 2020 at 7:00 p.m.***

**Town of Burns Harbor  
Sanitary Board**

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