



BURNS HARBOR SANITARY BOARD

Chair

Jennifer McHargue

Board Members

Jim Constantine

Vacant Seat

Secretary

Corinne Peffers

MEETING AGENDA

Wednesday, January 18, 2023 at 7:00 P.M.

Call to Order**Roll Call****Reorganization****Approval of Minutes**

1. November 16, 2022

Correspondence**Reports**

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

Old Business

1. Future Infrastructure

New Business

1. Global Engineering Professional Services Agreement
2. Approval of Claims with three (3) or more signatures
3. Approval of Purchase Orders submitted
4. Spending Review
5. Delinquencies
6. Flow Report

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

Next Meeting: February 15, 2023 at 7 p.m.

**Town of Burns Harbor
Sanitary Board**

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