

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
NOVEMBER 9TH, 2020 – 5:30 PM

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Floating Holiday

WATER/WASTEWATER:

Megan Ervay, WWTP Supervisor – DANC

1. Water System Improvements – O'Brien & Gere Engineers, Inc. Amendment No. 11 Activity Report
2. W/WTP updates

CONSENT AGENDA:

1. DRAFT Meeting Minutes October 26th, 2020
2. Payroll (P/R #11) 10/01/2020 to 10/14/2020 \$30,743035
3. Abstract - 10/26/2020 - \$32,839.42
General Fund \$16,104.43
Water Fund \$ 4,088.09
Sewer Fund \$12,646.90
4. **CAPITAL PROJECTS:**

CAPITAL PROJECT	INVOICE #	AMOUNT
029 – HISTORIC DIST PROJECT	TOTAL	\$50,509.98
<i>New Century Electric –Pay App 14</i>	<i>Pay App #14</i>	<i>\$45,969.98</i>
<i>DANC – Services from 09/23/2020 to 10/30/2020</i>	<i>093747</i>	<i>\$4,060.00</i>
<i>Riverside Media, LLC - Communications</i>	<i>5658/5659</i>	<i>\$480.00</i>
031-WWTP & COLLECTION SYS	TOTAL	\$3,106.00
<i>DANC – Services from 09/24/2020 to 10/30/2020</i>	<i>093758</i>	<i>\$3,106.00</i>
033-REDI IMPROVEMENT PROJ	TOTAL	\$2,029.00
<i>DANC – Services from 09/24/2020 to 10/27/2020</i>	<i>093762</i>	<i>\$2,029.00</i>

CLERK:

1. Public notice – Annual Meeting December 7th, 2020
2. Resolution 2020-15 – Floral Society Planting Shrubs in front of the Lion's Field Fence

HUMAN RESOURCES:

1. Draft Operational Policies
2. Draft Employee Handbook
3. Draft Fund Balance Policy

MAYOR'S REPORT:

1. AUD
2. AUDIT
3. Village Park

ADJOURNMENT: