

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
NOVEMBER 23rd, 2020 – 5:30 PM

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

Matthew Cooper, Barton & Loguidice P.E

UPDATE:

1. Wastewater Collection & Treatment Improvements Project
2. Inflow & Infiltration Study

Megan Ervay, WWTP Supervisor – DANC

1. Monthly report
2. Project Budget/Cost Certification

CONSENT AGENDA:

1. DRAFT Meeting Minutes November 09th, 2020
2. Payroll (P/R #12) 10/15/2020 to 10/28/2020 \$28,626.04
3. Abstract - 11/23/2020 - \$54,953.29
General Fund \$26,579.33
Water Fund \$ 6,367.67
Sewer Fund \$22,006.29

4. **CAPITAL PROJECTS:**

CAPITAL PROJECT	INVOICE #	AMOUNT
031-WWTP & COLLECTION SYS	TOTAL	\$14,513.18
Barton & Loguidice-Services thru October 24 th , 2020	113857	\$14,513.18
033-REDI IMPROVEMENT PROJ	TOTAL	\$49,427.93
Barton & Loguidice-Services thru October 24 th , 2020	114066	\$49,427.93

OLD BUSINESS:

1. Trustee Hyde - Public Hearing for Sign Law

CLERK:

1. Tax Relevy - 2020 Unpaid Taxes
2. Fund Balance Policy – Motion to approve
3. Draft Organizational Policy Manual – Motion to approve
4. 2020 AUD – Motion to approve
5. Jennifer and Jakob Van Reenen petition - Motion to acknowledge receiving petition

MAYOR'S REPORT:

1. CLDC Thank you letter
2. Historic District Project
3. Local REDI Grants

EXECUTIVE SESSION:

Purpose: discussions regarding proposed, pending or current litigation

ADJOURNMENT: