

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

AUGUST 9, 2021

AGENDA

1. CALL TO ORDER @
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF JULY 26, 2021
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$92,204.17
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
12. STAFF REPORTS
 - A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*
 - B. ENGINEER’S REPORT - *Engineer Woodhams*
 - C. ATTORNEY’S REPORT - *Attorney Graham*
13. OLD BUSINESS
14. NEW BUSINESS
 - A. BALKEMA EXCAVATING, INC. FINAL PAY ESTIMATE #5 FOR MAIN LIFT PUMP STATION REPAIRS
 - B. LIFT STATION #5 REPAIRS (see memo from Superintendent Anthony)

- C. PERMANENT BYPASS CONNECTIONS AT LIFT STATIONS (see memo from Superintendent Anthony)
- D. TRUCK WITH CRANE PURCHASE (see memo from Superintendent Anthony)
- E. SEWER FOR NEW HOMES ON CONCORD AVE (see memo from Superintendent Anthony)
- 15. COMMUNICATIONS
- 16. COMMENTS FROM VISITORS
- 17. COMMENTS FROM COUNCIL
- 18. ADJOURNMENT @