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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Additions: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**4. APPROVAL OF MINUTES**

A. June 7, 2019 Regular Meeting

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**5. CLAIM APPROVAL**

A. Monthly Claims

B. Credit Card Charges

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

A. Hwy 75 utility project update

B. Well Head Protection Plan update

C. 3<sup>rd</sup> Street East Sewer Main update

D. NMF Grant            Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**8. NEW BUSINESS**

A. Land Survey

B. Hwy 200 Sewer Service Line

**9. SUPERINTENDENT REPORT**

**10. UPCOMING MEETINGS**

A. Next Commission Meeting –

**11. OTHER**

**12. ADJOURNMENT**