

AGENDA November 4, 2019 7 P.M. 463-585 Birch Street Westwood Community Center

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. A speaker card is not required.

Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. The Board may change these limitations to provide the public with sufficient opportunity to speak.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES

FINANCIAL REPORT COMMUNICATIONS

REPORTS Managers Report Fire Report

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken)

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

ACTION ITEMS:

Approve renewal of contract for 3 years with Robert W. Johnson for auditing services.

Approve audit for fiscal year ending 6-30-2019

Accept resignation of General Manager

Appoint General Manager

Determine starting rate for General Manager

Authorize advertising for position of Water/Sewer Technician

Determine starting rate for Water/Sewer Technician

Form interview committee for Water/Sewer Technician

Appoint Assistant Manager

Determine starting rate for Assistant Manager

Authorize purchase of carport for fire hall