



# BURNS HARBOR SANITARY BOARD

**President**

Toni Biancardi

**Vice President**

Wilbur Oudman

**Board Members**

Rick Balunda

Jim Constantine

Nathan Tumblin

**Secretary**

Corinne Peffers

**MEETING AGENDA**

**Wednesday, January 16, 2019 at 7:00 P.M.**

**Call to Order****Roll Call****Nomination of Officers/Reorganization****Approval of Minutes**

1. December 19, 2018

**Correspondence****Sanitary Report****Engineer Report****Old Business**

1. Lift Station #2 project
2. GIS Software

**New Business**

1. Approval of Claims with three (3) or more signatures
2. Spending Review
3. Delinquencies
4. Flow Report

**Good of the Order of the Community & Any Other Business****Announcements****Adjournment**

***Next Meeting: Wednesday, February 20, 2019 at 7:00 p.m.***

**Town of Burns Harbor  
Sanitary Board**

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