

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY APRIL 28TH, 2025

1. Call to Order
2. Open Public Hearing #1 – to hear public comments on proposed revisions to the Village’s Water Laws
 - Close Public Hearing #1
3. Open Public Hearing #2 – to hear public comments about proposed \$25.75/unit debt service charge to be added to the Village’s Sewer Use and Sewer Rent Ordinance
 - Close Public Hearing #2
4. Open Regular Board Meeting
5. Approve the minutes of the April 7th, 2025 Board meeting
6. Approve Purchase Order(s)
7. Approve Audit of Expense Abstracts **GEN ABS and TA ABS** dated: 4/28/25
8. Standard Work Day and Reporting Resolution for Elected and Appointed Officials – Amanda Briggs
9. Budget Funds Transfers

	BUDGETCODE	DESCRIPTION	AMOUNT
		LEGAL FEES	
FROM	A0.1420.400	CONTRACTUAL	-\$2,400.00
TO	A0.1420.100	LAWYER SALARY	\$2,400.00
FROM	A0.1990.400	CONTINGENT	-\$92.50
TO	A0.1920.400	MUNICIPAL ASSOC. DUES	\$92.50
FROM	A0.3410.210	F.D. SAFETY EQUIPMENT	-\$4,000.00
TO	A0.3410.400	F.D. CONTRACTUAL	\$4,000.00
FROM	A0.1990.400	CONTINGENT	-\$3,000.00
TO	A0.3620.100	SAFETY INSPECTION SALARY	\$3,000.00
FROM	A0.5110.426	STREETS MAINT. ENGINEER	-\$4,000.00
TO	A0.5182.400	STREET LIGHTING	\$4,000.00
FROM	A0.1990.400	CONTINGENT	-\$82.35
TO	A0.5182.470	PEDESTRIAN LIGHT REPAIR	\$82.35
FROM	F0.1950.400	PROPERTY TAX	-\$647.50
TO	F0.1420.400	LEGAL FEES CONTRACTUAL	\$647.50

FROM	F0.1950.400	PROPERTYTAX	-\$126.25
TO	F0.1920.400	MUNCIPALASSOC. DUES	\$126.25
FROM	F0.9320.476	WATERPROJECT	-\$2,840.80
TO	F0.1990.400	CONTINGENT	\$2,840.80
FROM	F0.8320.476	WATERPROJECTS	-\$1,500.00
FROM	F0.8320.455	SCHOOLS/CONFERENCES	-\$1,500.00
TO	F0.8320.100	SUPPLY/POWER SALARIES	\$3,000.00
FROM	F0.8340.400	TRANS &DIST. CONTRACTUAL	-\$3,000.00
TO	F0.8340.100	TRANS &DIST. SALARIES	\$3,000.00
FROM	F0.1910.400	INSURANCE	-\$126.25
TO	F0.1920.400	MUNCIPALASSOC. DUES	\$126.25
FROM	G0.8130.100	SEWER SALARIES	-\$2,840.80
TO	G0.1990.400	CONTINGENT	\$2,840.80

10. Public Participation (5 minutes)

11. Department Head's Reports

- a. DPW
- b. Fire Chief
- c. Codes
- d. Treasurer/Clerk
- e. Village Attorney

12. Trustee's Reports New/Old Business

- Brian Bogan
- Amanda Briggs
- Larry Stern
- Alex Hilley

13. Mayor's Report

14. Adjournment, next meeting will be the annual Organizational meeting and Regular Board meeting held on Monday, May 12th, 2025 at 7pm.