



Regular Meeting  
November 22, 2022

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – November 08, 2022 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Maintenance Medina** – Recommendation to approve the extension of Bid Proposal #8 and Proposal #9 – Dornbos Sign and Safety - Traffic signs, sign faces and aluminum blanks. **ROLL CALL**
- Director of Maintenance Medina** – Recommendation to approve the extension of Bid Proposal #16 – Wolverine Sealcoating. **ROLL CALL**
- Director of Maintenance Medina** – Recommendation to approve the extension of Bid Proposal #20 – S. Imperial Services - Roadside Vegetation Spray. **ROLL CALL**
- Director of Maintenance Medina** – Recommendation to approve the extension of Bid Proposal #27 - Asphalt Concrete services – Pavement marking symbols. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to approve the Consent of Easement Holder for the Youngs intercounty drain. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to approve the SASWA Budget. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to approve the SASWA Trustees. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve the Policy Number 1.09 Dress code Policy. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve the Policy Number 1.22 Social Media Policy. **ROLL CALL**

**NEXT MEETING DATE:** December 13, 2022