



Regular Meeting
March 25, 2025

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 – March 11, 2025, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Engineering Armentrout** – Acceptance of the Act 51 Additions Resolution. **ROLL CALL**
- Director of Engineering Armentrout** – Acceptance of the Certification Maps Cover Page Electronic Signature Resolution. **ROLL CALL**
- Director of Engineering Armentrout** – Recommend approval of the Extension of the Haul Route Agreement for Walther Farms on Steel Road. **ROLL CALL**
- Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 1.07, Title: Procedures for Hiring New or Replacement Personnel. **ROLL CALL**
- Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 1.20, Title: Privacy Policy for Employee Health Information. **ROLL CALL**
- Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 1.22, Title: Social Media Policy. **ROLL CALL**
- Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 3.02, Title: Holidays. **ROLL CALL**

NEXT MEETING DATE: April 8, 2025

- h) Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 6.03, Title: Credit Card Policy. **ROLL CALL**

- i) Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 6.06, Title: Internet, Electronic, and Voicemail Policy. **ROLL CALL**

- j) Director of Engineering Armentrout** – Recommend approval of revised Policy Number: 6.11, Title: Acceptance of Credit Cards. **ROLL CALL**

NEXT MEETING DATE: April 8, 2025