



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – August 10, 2020
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve July 14,2020 regular board meeting minutes and July 28, 2020 Special Board Finance Meeting
4. Correspondence
5. Building Permit Issues – None
6. Nominations for Village Trustee vacancy positions (Action)
 - ◆ Oath of Office administration for trustees
7. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Staab & Certified Operator Monthly Maintenance Report
 - Sanitary Committee July 30 meeting highlights
 - Approve purchase & installation of new alarms at all lift stations (Action)
 - Approve installation of light fixtures at South & North lift stations to match other lift stations (Action)
 - Phosphorus Compliance plan submittal – Final review & approval (Action)
 - MSA Task Order – 00592023 Preliminary phosphorus compliance plan submittal (Action)
 - Sewer line cleaning & televising - scheduling
8. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance
 - 4th Street Ditching Project – Updates (Mike)
 - Street maintenance project schedules/updates (Mike)
 - Yellowstone Reconstruction Project – Updates
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Park (Mike)
 - C. Trails- Mike
 - D. Animal Officer Control Report - Marlene
 - E. Emergency Government Report-
10. **OLD BUSINESS:**
 - None
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2021 Insurance renewal – property values review
 - 2020 Committee assignments
12. **Future Meeting Dates:**

Tuesday, August 25 – Yellowstone Reconstruction project meeting
13. **Adjournment**