

**MINUTES OF WORKSHOP MEETING  
OCTOBER 6, 2022**

Meeting called to order at 7:00 PM as advertised and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, Sheppard

Review Fralinger Engineering Proposal - the Committee discussed reviewing further proposals.

Professional Services Agreement - Mr. Seeley will provide an agreement at the next workshop meeting.

Bank Account Signatories/Salary Ordinance Amendment - Due to new staffing new bank signatory cards are required and an amendment to the salary ordinance will be needed.

2021 Audit – Committee reviewed the audit with no recommendations made for 2021.

Review Payment of Approved Vouchers - the September bills were reviewed for payment.

Adjournment - On motion of Committeeman Bowman, seconded by Committeeman Sheppard, unanimously carried.

Respectfully submitted,

Karrie Hulitt  
Acting Clerk