

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
October 1, 2018
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from September 5, 2018
 - b. Approval of Special Meeting Minutes from September 11, 2018
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Ordinance for Non-Resident Water Connection/Castor – Konen
 - b. 4-Way Stop at Oliver & McKinley – Stiger
 - c. Surplus Equipment – Jones
 - d. Purchase of Oiler at \$17,000 – Jones
 - e. 2019 Water Rates - Stiger
6. **New Business**
 - a. Discussion of Tax Levy for 2018 – Stiger
 - b. Authorization to sign Railroad Permit – Stiger
 - c. Curb Stop Valves for Water Project - Konen
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, November 5, 2018 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**