

TWINSBURG TOWNSHIP WATER DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, June 2, 2020, 6:00 PM, Township Hall

1. **Call to Order.** *The purpose of this meeting is to conduct Twinsburg Township Water District business. Because Township Hall remains closed to the public due to COVID-19, public attendance at the meeting cannot be permitted. The meeting will, however, be live streamed on the Township website, and the public is encouraged to access the meeting on the Township website's Live Stream web page, www.twinsburgtwp.com/livestreamingvideopage.aspx, and to provide comments as outlined below. All documents are on file and available for public inspection.*
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Reading and Disposal of Unapproved Minutes.**
 - a. Regular Meeting of March 3, 2020.
5. **Reports.**
 - a. Treasurer.
 - b. Administrator.
 - c. Engineer.
6. **Discussion from the Public Attendees.** *Written comments will be considered at the meeting, provided that they are received not later than 4:00 PM on the date of the meeting. Written comments may be submitted via email to info@twinsburgtwp.com, fax to (330) 963-6816 or mail to 1790 Enterprise Parkway, Twinsburg, OH 44087.*
7. **Unfinished Business, per Agenda.** *NONE*

8. **New Business, per Agenda or Motion.**

- a. Resolution #05-20 titled, “A Resolution to approve the amendment 2 to the appropriation budget for the fiscal year, ending December 31, 2020 (\$92.00 *net increase*).”
- b. Resolution #06-20 titled, “A Resolution to authorize various then and now commitments (\$6,042.00).”
- c. Motion to approve the TTWD Treasurer’s Report – February 2020.
- d. Motion to approve the TTWD Treasurer’s Report – March 2020.
- e. Motion to approve the TTWD Treasurer’s Report – April 2020.

9. **Executive Session.** *NONE*

10. **Additional Business, if applicable.**

11. **Announcements.**

- a. Tuesday, September 1, 2020 – Regular TTWD Board of Trustees Meeting at 6:00 PM.

12. **Adjournment.**