

**Town of Ethan
Agenda for Special Meeting
April 15, 2019
6:30 pm**

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes
4. Approval of claims
5. Financial Reports (none)
6. Water/Sewer Report
7. Citizen input (please limit comments to 5 minutes)
8. Old Business
 - a. Election review
 - b. Road repair
 - c. Security cameras
 - d. Water loan payoff and rates (set effective date)
 - e. 2nd reading of budget supplement
9. New Business
 - a. Clean Up Day
 - b. Landfill (need to address pit site)
 - c. Matching Grant request
 - d. Close FNB water account and move to FSB
 - e. Fees for locations with no water service
10. Executive Session – SDCL 1-25-2 (1 &4) – Personnel or Legal
11. Date for Next Regular Meeting (5/13/19)
12. Adjourn