

Village of Lima Board of Trustees Meeting
December 22nd, 2020

AGENDA

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 12/10/2020 - review and approve

4. Department Reports
 - a. DPW Report
 - i. Trimble Update
 - b. Clerk Report
 - i. Review/Approve Invoices
 - ii. Status of Deputy Clerk Search
 - iii. Payroll and Account Balance Progress

5. Old Business
 - a. WWTP Upgrade
 - i. Resolution for Project
 - b. Empire Access Proposal and Flyer
 - c. Estimate for Water Line to Pavilion, Dog Park and Wilson Field
 - d. Street Light Purchase Requirements
 - e. Records Management Grant

6. New Business
 - a. Possible sale of Save-A-Lot Building
 - b. Solar Data Array for 2020 – Cost Comparison
 - c. January Newsletter & January Water/Sewer Bill Message
 - d. Methane Flaring Unit Report
 - e. Roundtable Discussion