

**CAMPBELL TOWN BOARD MEETING AGENDA
FOR MEETING OF JULY 11, 2016**

1. PLEDGE/ CALL TO ORDER / ROLL CALL..
2. PRIOR MINUTES: June 6 and 13th, 2016.
3. PUBLIC COMMENT

4. REPORTS OF TOWN OFFICIALS: Highway, Building Codes, Dog Control, Town Clerk, Water Districts, Assessor, Historian

5. OLD BUSINESS:
 - (a) Water #1 Extension—Need resolution that we have accepted Hunt Engineers to proceed with the project; we have a \$45,000 Grant which we need to proceed on in order to collect it.

 - (b) Waste Water Engineering Study Project/ agreement with CPLA Sewer IMA Campbell; [this is for the Rio Vista and Care First properties to connect to Erwin’s CPLA District until our district is up and running] currently we are waiting on map, plan & report from Tim Steed.

 - (c) Lawn Repair

 - (d) Other Old Business

6. NEW BUSINESS:
 - (a) 2017 Budget department data sheets should be out this week; we may want to set up budget workshop; suggested date Wed. Aug. 3rd at 6 p.m.

 - (b) Other New Business

7. ANNOUNCEMENTS:—next meeting August 8th

8. VOUCHER AUDIT.

9. ASSESSOR DISCUSSION/ EXECUTIVE SESSION: if necessary.

10. ADJOURNMENT.

MICHAEL D. AUSTIN
Campbell Town Supervisor

DATED: July 11, 2016.