

**Agenda**  
**Regular Called Meeting**  
**Town Board of Commissioners'**  
**Tuesday April 4th, 2017 5:30pm**  
**Town Hall Council Chambers**

1. Call to Order- George Holleman, Mayor
2. Invocation- Pledge of Allegiance, George Holleman Mayor
3. Open Forum Public Comment Period- Mayors report regarding James Taylor Day Proclamation
4. Adoption of Agenda and Approval of March 7th, 2017 Minutes
5. Update of Town of Taylorsville CIP Plan
6. Resolution of Intent Clean Water Trust Fund Grant Application “2018 Prison Pump Station Improvements, Headworks, Pumps, Duality
7. Resolution of Intent Clean Water Trust Fund Grant Application “2018 WWTP Plant Improvements Project, Headworks, Duality
8. Change Order 01 paid from Project Contingency WWTP Project, PH and DO program controls, sensor probes, VFD, and Air controls
9. Budget Amendment Transfer for approved paving by Council 1<sup>st</sup>, 2nd and Town Hall
10. Commerce Reuse Grant Project Budget Ordinance Addiction Recovery Medical Services
11. Staff Reports
12. Schedule Next Meeting Adjournment