



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA
REGULAR BOARD MEETING
November 7, 2019
5:00 PM
Town of Tofield

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Giebelhaus

1. Commencement

2. Additions/Deletions to the Agenda

3. Approval of Minutes

3.1 Minutes of the Regular Meeting – September 19, 2019

4. Regular Reports (Consensus Agenda)

5 Mins

4.1 Follow Up Action List (FUAL)

5. Conferences/Training/Correspondence

5.1 Events Calendar

5.2 Highway 854 Speed limit Letter – Beaver County

5.3 Good Neighbor Grant – Letter from Beaver County

5.3.1 - FIN-014 – Good Neighbor Grants Policy

5.4 Letters of Appointments

6. Board Matters

6.1 FIO – New Administration Office Building

10 Mins

6.2 FIO – HR Logix Employee Survey Results, Review and Discussion

15 Mins

6.3 RFD – Annual Insurance Claim, Risk Management Report

10 Mins

6.4 FIO – Preliminary 20/20 Budget

20 Mins

6.5 RFD – EWMC Hauling Contract Update

10 Mins

7. In-Session – FOIP (As Required)

8. Motions Arising From Closed Session

9. Meeting Evaluation Form

9.1 Director Evaluation Form



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10. Adjournment

10.1 Motion for Adjournment

Next Meeting
November 28, 2019
5:00 PM
Town of Tofield

Preliminary