



Town of Warsaw Board of Commissioners Regular Meeting Agenda

November 14th, 2022 at 6:00pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor Connors

Regular Meeting

Items of Business:

1. **Consent Agenda (3 minutes):** Mayor Connors
 - a. **Approval of Minutes: October 10th, 2022 Regular Commissioner Meeting**
 - b. **Duplin County Tax Release Requests**
 - i. **James D. House**
 - ii. **Denny Thomas and Wife, Donna Lanier**
 - c. **Budget Amendment #7: Water/Sewer, Lift Station Repairs**
 - d. **Emergency Purchase of SCADA for WWTP Improvements**

2. **Special Recognition:** Mayor Connors

3. **Public Comments Period:** Mayor Connors
Comments from the public will be received at this time. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

4. **Budget Amendment #8 - Sale Old & Purchase New Mini-Excavator:** Manager, PW Director (5 minutes)
5. **Resolution to Sale Real Property (01-E257) by Upset Bid Process:** Town Manager (3 minutes)
6. **Update on Ongoing Wastewater Projects:** Trey Gurley, PE; McDavid Associates (12 minutes)

Other Business:

7. **Manager's Update:** Town Manager Summerlin
8. **Mayor's Comments:** Mayor Connors
9. **Board Member Comments**
10. **Other Notes or Announcements**
11. **Adjourn**