

# AGENDA

## Dayton Utility Service Board

Tuesday, June 20, 2023 7:00pm

Please enter through the front door, which will open at 6:45pm.

Available seats will be first come first serve.

1. Roll Call
2. Public Hearing on Tap Fee Amendment Ordinance
3. Public Hearing on Capital Improvement Plan
4. Public Hearing on Vehicle Purchases
5. Attorney
6. BF&S - Updated Paser Rating, MVH, and SIA drainage
7. Utility Clerk position
8. Wastewater credits
9. Public Comment
10. Council Comment

**AGENDA**  
**Dayton Town Council**  
**Tuesday, June 20, 2023**

**Immediately Following Utility Service Board**

**Please enter through the front door, which will open at 6:45pm.**

**Available seats will be first come first serve.**

1. Roll Call
2. Attorney
  - a. Tap Fee Ordinance
  - b. Capital Improvement Plan Ordinance
  - c. USDA Grant Resolution – Vehicle Purchases
  - d. Wastewater Credit Ordinance
  - e. Rezone
3. Allowance Docket
  - a. May 2023
4. Claims Docket
5. Reports
  - a. April 2023
    - i. Appropriation Report
    - ii. Bank Reconciliation
    - iii. Fund Report
    - iv. Revenue Report
  - b. May 2023
    - i. Appropriation Report
    - ii. Bank Reconciliation
    - iii. Fund Report
    - iv. Revenue Report
6. Minutes
  - a. May 16, 2023 Utility Board
  - b. May 16, 2023 Town Council
  - c. May 16, 2023 Public Hearing
  - d. June 9, 2023 Executive Session
7. Clerk-Treasurer Office

- a. Boyce Contract
  - b. SBOA training
  - c. Budget Forms to Review
- 8. Updates
  - a. Digitize Tapes
  - b. Codify Ordinances
- 9. Police – Marshal Taylor
  - a. AXON contract
  - b. Patch Purchase
- 10. Community Center Project proposal
- 11. Spirit of Dayton Golf Cart and Box Parade
- 12. Public Comment
- 13. Council Comment