

City of Berne

Founded 1887

158 W Franklin Street

Berne, In 46711

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City Council

Ronald N. Dull

Phillip E. Provost

Gregg A. Sprunger

Curtis L. Wurster

Mark D. Wynn

Berne Storm Water Utility Management Board

Regular Meeting

Monday, January 23, 2012

Berne City Hall 4: 00PM

AGENDA

- 1. Call to Order –**
 - a. Verify a Quorum**
- 2. Certificate of Appointments**
- 3. Re-organization of the Board**
 - a. President**
 - b. Vice President**
 - c. SWUMB Attorney**
 - d. Secretary of Record**
- 4. Comments by Citizens if not on the Agenda (limit 3 minutes)**
- 5. Order of Business**
 - A. Approval of Minutes**
 - a. August 29, 2011**
 - B. Approval of Claims**
 - C. 2012 Meeting Schedule**
 - D. Superintendent Report**
 - E. Attorney Comments**
 - F. Council Comments**
 - G. Board Comments**
 - H. Adjournment**