**VILLAGE OF CHAMBERS**

**PO BOX 143**

**CHAMBERS NEBRASKA 68725**

**MEETING AGENDA**

NOTICE IS HEREBY GIVEN, that a meeting of the Chair and Board of Trustees of the Village of Chambers, Nebraska will be held at 6 :30 pm, August 21st, at the Chambers Community Center, which meeting will be open to the public. An agenda for such meetings is kept continuously current, is available for public inspection by appointment by calling the Village office.

AGENDA:

1. Call to order.
2. Roll Call
3. Approval of JULY 2024 Meeting Minutes
4. Treasurers Report – Status of Funds
5. Approval of AUGUST 2024 Claims Report
6. Projected Projects for FY 2024-2025…(grants, purchases, etc)
7. NE DOT Annual Certification of Program Compliance
8. Siren grant info
9. RCRP Grant info.
10. Water meter replacement policy if damaged by customer – new resolution
11. Iron out of airport – possible auction?
12. Superintendents report –
13. Old business
14. New business
15. Adjournment