



## **Village of Marblehead Regular Council Meeting**

February 22, 2023 6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members – Excused: D. Myers & R. Sowers
4. Approval of Minutes – February 8, 2022 regular meeting
5. Visitor Comments
6. Administrative Reports (Mayor, Administrator & Chief of Police)
7. Committee Reports
8. Legislation: none
9. Old Business:
  - A. Open Council Seat – Letters of Interest/Resumes being accepted until 3/15/23
  - B. Water Rate Analysis – J. Starcher/J. White
  - C. Bay Point waterlines – J. White
10. New Business:
  - A. Council action authorizing the Administrator to re-nominate the south water tower project for a WSRLA construction loan
  - B. Council action authorizing the Administrator to re-nominate the Johnson’s Island waterline extension project for a WSRLA construction loan
  - C. Council action authorizing the Administrator to re-nominate painting of the north water tower for a WSRLA construction loan
  - D. IT system modernization – J. White
  - E. Request to excuse Jeff White from the March 8 council meeting so he may attend the BWC State Safety Congress on behalf of the village
11. Payment of bills
12. Adjournment