

WATAB TOWN BOARD MEETING – PROPOSED AGENDA

Tuesday, September 12, 2023 – 7:00 pm

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – One motion for all items
 - a. August 8, 2023: Regular Monthly Meeting
 - b. August 11, 2023: Special Meeting—Road Preconstruction Meeting
4. TREASURER’S REPORT
 - a. August 2023 Month End
 - b. Audit Report--Approval
 - c. Quarterly Budget Update
 - Budget Adjustment for Road and Bridge Costs
 - d. Paula Capes—Falcon Bank
 - Business Analyzed Checking
5. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
 - a. 2023 Construction Update
 - b. Shoestring Loop Update
 - c. Lakewood Shores ROW Clearing for 2024 Project
7. 5th AVENUE NE/105TH STREET NE—GRANITE CHIP WORK
8. OVERLAY QUOTES
 - a. Johnson Road
 - b. 108th Street NE
 - c. 100th Street NE
 - d. 66th Street NW
9. FERRY POINT ROW DISCUSSION—Paul Sandoval
10. CLEAN-UP DAY REMINDER
11. DEPARTMENT OF DEVELOPMENT REQUESTS

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

NOTES: The Benton County Area Township Meeting is Sept 21, 2023, at the St. George Town Hall at 7:00 pm