



# **AGENDA**

## **INFRASTRUCTURE BOARD MEETING**

**Trinity City Hall Annex  
6703 NC Highway 62  
Monday, 2014  
6:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Oath of Office
  - Ambrose Rush – Ward 2
5. Election of Vice-Chair
6. Review, Amend if needed, and Approve Agenda.

### **New Business**

7. Approve April 1, 2014 Minutes
8. Discussion of the City's policy for acquiring streets and street lighting policy
9. Report on Phase 5 sewer project
10. Report on Ennis Flint sewer project
11. Report on Nova Melt and Jowat grants
12. Policy for private sewer extensions
13. Status of the new maintenance building
14. Report on the Jacob Carroll Adopt-a-highway program
15. Report on the Fall City Haul

16. Discussion on Solid Waste policies

17. Review of the City of Trinity's Stormwater Ordinance

**Closing Comments**

18. Comments from the Board

19. Comments from Staff

20. Adjournment