

**Village of Lovington  
Regular Board Meeting  
February 13, 2017  
7 p.m.**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

1. Susan Gordon – Discussion and action on solution for water billing processing

❖ **New Business**

❖ **Old Business**

1. Discussion and action on an Ordinance amending section 38-2-1 (H), Utility Ordinance of the Village of Lovington

❖ **Minutes and action of Village Clerk**

1. Discussion and action on January 2017 invoices
2. Discussion and action on December 12, 2016 Closed session minutes
3. Discussion and action on January 9, 2017 Regular Board meeting minutes
4. Discussion and action on January 9, 2017 Closed session minutes
5. Discussion and action on final May 1, 2017 – April 30, 2018 Village of Lovington appropriations

❖ **Treasurer's Report**

1. Treasurer's report

❖ **Department Reports**

❖ **Presidents Report**

1. Report and action if needed

❖ **Water and Sewer Report**

1. Report and action if needed

❖ **Parks and Special Projects**

1. Report and action if needed

❖ **Police**

1. Report and action if needed

❖ **Streets and Alleys**

1. Report and action if needed

❖ **Buildings and Grounds**

1. Report and action if needed

❖ **Insurance**

1. Report and action if needed

❖ **Adjournment**