

**Lower South Valley Council of Governments**  
**Meeting Agenda**  
**11.13.24**

**I. Call to Order**

**II. Minutes**

- A. Approval of September 11, 2024 meeting minutes

**III. Public Comment**

**IV. Treasurer's Report**

**V. Business Items for Consideration**

- A. Authorization of Payments
  - 1. 537 Plan (ARPA Grant Project):
    - a) Invoice #33212 from Borton Lawson (Verdantas) for \$9210.11
    - b) Invoice #33359 from Borton Lawson (Verdantas) for \$13626.52
    - c) Invoice #33434 from Borton Lawson (Verdantas) for \$9726.96
  - 2. Medico Construction
    - a) Equipment Repair \$2101.71
  - 3. Halliday Trucking
    - a) Asphalt Hauling for Fueling Station Road \$3,680.00
- B. 2024 Season - Asphalt Totals for Equipment Repair and Maintenance Due by 11/22
- C. Approval of Lease of Municipal Fueling Station between Hanover Township and LSV COG
- D. Approval of Agreement with DX Fleet Fueling for Card System
- E. Discussion of Additional Fees and Costs for Fueling Station (Finance Staff, Electric, Internet, Insurance, Safety/Spill Materials, Card Costs etc.)
- F. Payment Structure to Halliday Trucking for Development of Fuel Station Road Cost of \$46,789.37
- G. Discussion and Motions regarding Logistical Items for Fueling Station
  - 1. A & B Operators
  - 2. Card System Billing and Municipal Invoices
  - 3. Permit for Underground Storage Tanks (UST)
- H. Authorization of Resolution for Statewide LSA Grant
- I. COG Membership Discussion for LCCC
- J. Follow Up on Comprehensive Plan Discussion
- K. Approval of Fee Agreement for Slusser Law Firm for Legal Services

**VI. Open Discussion/Partner Updates**

**VII. Adjournment**