

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda 05.14.25

- I. Call to Order & Roll Call**
- II. Minutes**
 - A. Approval of April 9, 2025 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
 - A. Authorization of Payments
 1. Hailstone Economic
 - a) Invoice 1579 for Act 537 Consulting Feb and March 2025 for \$787.50
 - b) Invoice 1582 for March Consulting for \$3,183.95
 - c) Invoice 1594 for April Consulting for \$3,437.50
 2. Halliday Trucking (Fueling Station)
 - a) Invoice SVCG-2429 Stone Delivery April 2025 for \$625.00
 3. Borton Lawton (Verdantas)
 - a) Invoice 34067 for \$101,868.68 for Act 537 Plan
 - B. Fueling Station Items for Discussion and Motions
 1. Payment Plan Hanover Fuel Reimbursements
 - a) Initial Costs for Fuel: Unleaded \$20,538.42 | Diesel \$19,330.50
 2. Update on Remaining Construction Tasks and Transition
 - a) Lighting, Remote Tank Level System, and Camera System
 3. Press Release/Ribbon Cutting Date Discussion
 4. Methodology for Price Changes
 5. Open Discussion on Other Issues
 - C. Discussions and Motions Regarding MAP Grant - Comprehensive Plan and Zoning
- VI. Open Discussion/Partner Updates**
- VII. Adjournment**