

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, October 22, 2013
12:00 Noon**

- 12:00** I. Call to Order
- 12:01** II. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:04** III. Approval of September 24, 2013 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Old Business (15 mins.)
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| Administration | Children with Special Care Needs |
| Medical Director’s Report | County Attorney’s Report |
| Division for Community Health | Environmental Health |
- 12:30** VI. New Business
- 12:30** ***Environmental Health*** (25 mins.)
- Enforcement Action:**
1. Resolution #13.20.21 – Carl Morse, 488 Enfield Center Road, T-Enfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
- For Discussion/Action:**
1. Duger-Collins request for an Onsite Wastewater Treatment System (OWTS) permit fee refund (10 mins.)
 2. Request to assess an administrative fee beginning in December 2013 of \$75 for an Onsite Wastewater Treatment System (OWTS) permit application renewal or transfer (10 mins.)
- 12:55** ***Adjournment***