

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
March 10, 2020 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. February 11, 2020 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. Approve Engagement Letter from Eck, Schafer & Punke, LLP for FY 20
4. Operations Manager's Report (Nelson)
5. Business Manager's Report (Graff)
6. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Water Treatment Plant Improvements Phase I
 - c. Well #7 Status – Study/Design
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald)
 - d. Planning (Hammit)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
9. Ongoing Business
 - a. Discussion: Open Topic for Consideration
10. New Business
 - a. Union Contract Update, Contract Approval and Signature (Graff)
 - b. Purchase Meter Reading Hardware/Software Upgrade (Graff)
 - c. Preparation and Input for 2020-2021 Budget (Oschwald)
 - d. Discussion: Open Topic for Consideration
11. Executive Session
 - a. Review executive minutes (if needed)
 - b. Discussion: Intergovernmental Agreement
13. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____