

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
JUNE 11, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. April 9, 2019 Regular Board Meeting
 - ii. May 14, 2019 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
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. Status of River Crossing Bore
 - d. Well #7 Status
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oswald)
 - d. Planning (Dorr, Hammitt)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois, Dorr)
 - h. Ordinance Committee (Mayes)
 - i. C.G.W.D. and Village of Pleasant Plains (Mayes, Dorr)
9. Ongoing Business
 - a. Village of Curran sewerage collection system billing
 - b. Possible Finance Option for Well #7, Generator and Boring Discussion (Oswald)
10. New Business
 - a. Review and approve Pay Request #19 final payment for engineering basic services (Middendorf)
 - b. Approval of contract with Rhino Roofing for water treatment plant roof (Nelson)
 - c. Action/vote on April 30, 2019 bid opening for River Crossing Bore (Brodke \$181,312.00) (Oswald)
 - d. Internal Control: Corporate resolution to change checking account signatures (Elsner)
 - e. Ordinance #52 update for Prevailing Wage Act compliance (Oswald)
 - f. Post for fill vacated Board position (Oswald)
11. Guests
12. Executive Session
 - a. Personnel matters (if needed).
 - b. Possible litigation (if needed).
13. Open session
14. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____