

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
February 11, 2020 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. December 10, 2019 Regular Board Meeting
 - ii. December 23, 2019 Special Board Meeting
 - iii. January 14, 2020 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. Well #7 Status – Study/Design
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oswald)
 - d. Planning (Hammitt)
 - 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. Approve Resolution to Update District Rules, Rates and Regulations (Graff)
 - b. Union Negotiations Update, Possible Contract Approval and Signature (Graff)
 - c. Purchase Meter Reading Hardware/Software Upgrade (Graff)
 - d. Preparation and Input for 2020-2021 Budget (Oswald)
 - e. Change Order #1 – Brotcke Well and Pump (Middendorf)
 - f. Pay Estimate #2 – Brotcke Well and Pump (Middendorf)
 - g. Discussion: Open Topic for Consideration
11. Executive Session
 - a. Review executive minutes (if needed)
13. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____