

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
May 14, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. April 9, 2019 Regular Board Meeting
3. Treasurer (Elsner)
  - a. Budget Report
  - b. Bill List
  - c. FY 2020 Budget Approval
4. Old Business. (Mitchell)
5. Chairman, Vice-Chairman and Committee Reports
  - a. Chairman
  - b. Vice-Chairman
  - c. Finance – (Valois)
  - d. Planning – (Dorr, Hammitt)
  - e. Personnel – (Mitchell, Valois)
  - f. Systems Over-sight – (Mayes, Folder)
  - g. Policy and Procedure Committee – (Valois, Dorr)
  - h. Ordinance Committee – (Mayes, Folder)
6. Motion to Adjourn Sine Die. (Mitchell)
7. Meeting is called to order. (Ryg)
8. Oath of Office for Newly Elected Trustees. (Ryg)
9. Seat Newly Elected and Sworn Trustees.
10. Nominations and Elect Board Chairman. (Ryg)
11. Nominations and Elect Vice-chair. (Chairman)
12. Nominations and Appoint Water Board Secretary. (Chairman)
13. Nominations and Appoint Water Board Treasurer. (Chairman)
14. Set Regular Board Meeting Dates and Times (Chairman)
15. Appoint Committees (Chairman)
16. Operations Manager's Report (Nelson)
17. Business Manager's Report (Graff)
18. District Engineer's Report (Middendorf)
  - a. Water Treatment Plant
  - b. USDA Loan Application – Water Treatment Plant Improvements Phase I
  - c. Well #7 Status
19. Guests
20. Ongoing Business
  - a. Village of Curran sewerage collection system billing.
  - b. Possible Finance Option for Well #7 Discussion. (Oschwald)
  - c. Discussion/Approval Regarding Construction Loan and Potential Use of Unspent Funds. (Oschwald)
21. New Business
  - a. Pay Application #17, Final Payment Application (Water Treatment Plant Construction)(Middendorf)

- b. Change Order #12, Final Change Order (Water Treatment Plant Construction)  
(Middendorf)
- 22. Guests
- 23. Executive Session
  - a. Personnel matters (if needed).
  - b. Possible litigation (if needed).
- 24. Open session
- 25. Adjourn

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