

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
February 12, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. January 8, 2018 Regular Board Meeting
3. Treasurer (Elsner)
  - a. Budget Report
  - b. Bill List
  - c. FY 2020 Budget
4. Operations Manager's Report (Nelson)
5. Business Manager's Report (Graff)
6. District Engineer's Report (Middendorf)
  - a. Water Treatment Plant
  - b. USDA Loan Application – Water Treatment Plant Improvements Phase I
  - c. Well #7 Status
7. Guests
8. 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)
9. Unfinished Business
  - a. Village of Curran sewerage collection system billing.
  - b. Possible Finance Option for Well #7 Discussion. (Oschwald)
10. New Business
  - a. Review and Approve Pay Request #16 (Water Treatment Plant Construction).(Middendorf)
  - b. Update/Approval of Bond Ordinance for Term Financing of USDA Rural Development Loan. (Oschwald and Bond Counsel Mike Southworth)
  - c. Approval of Ordinance No. 2019-02-14 #2. (Elsner and Bond Counsel Mike Southworth)
  - d. Discussion and Approval of Water Treatment Plant Change Order Items. (Middendorf)
  - e. Discussion/Approval Regarding Construction Loan and Potential Use of Unspent Funds. (Oschwald)
  - f. Purchase Water Bill Folding Machine Upgrade with Deprecation Account Funds. (Graff)
  - g. Salary Increases for Management and Board Approved Positions. (Mitchell)

11. Guests
12. Executive Session
  - a. Personnel matters (if needed).
  - b. Possible litigation (if needed).
  - c. Review Executive Session Minutes
13. Open session
14. Adjourn

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