

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
October 8, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. September 10, 2019 Regular Board Meeting
3. Treasurer (Elsner)
  - a. Recap FY 2019 Audit and Findings (Castor)
  - b. Budget Report
  - c. 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 Sangamon River Conduit Crossing
  - d. Well #7 Status
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
  - a. Chairman
  - b. Vice-Chairman
  - c. Finance (Valois, Oswald)
  - 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. Possible Finance Option for Well #7 (Oswald)
10. New Business
  - a. Approve Final FY 2019 Audit Report with Required Communication Letter
  - b. Approve Final Single Audit Report
  - c. Approve USDA Report for Curran-Gardner FY 2019
  - d. Discussion: Open Topic for Consideration
11. Guests
12. Executive Session
  - a. Review executive minutes (if needed)
  - b. Personnel matters (if needed)
13. Open session
14. Adjourn

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