

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
December 10, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. November 12, 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 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 (Hammitt)
 - 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. 2020 Water Rate Increase (Graff)
 - b. Approval for Change Order #13 (Non-RD Funded) (Leander Construction)
 - c. Approval for Pay Estimate #18 (Non-RD Funded) (Leander Construction)
 - d. Discussion: Open Topic for Consideration
11. Executive Session
 - a. Review executive minutes (if needed)
 - b. Litigation Update
 - c. Personnel – Review and Assess Management and Appointed Positions for 2020
 - d. Discussion: Trustee Applicants
12. Open session
13. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____