

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
October 10, 2017 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. September 12, 2017 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. FY 2017 Audit Reoprt.
4. Operations Manager's Report (Nelson)
5. Business Manager's Report (Graff)
6. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. New Berlin Emergency Interconnect
 - c. USDA Loan Application – Water Treatment Plant Improvements Phase I
 - d. CWLP Emergency Interconnect
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
10. New Business
 - a. CWLP Emergency Interconnect/Cedarhurst Water Service. (Nelson)
 - b. Ordinance/Resolution For State of Illinois/Federal Surplus Purchasing
11. Guests
12. Executive Session
 - a. Personnel matters (if needed)
 - b. Possible litigation
13. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____