

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
January 14, 2020 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. November 12, 2019 Regular Board Meeting
 - ii. December 10, 2019 Regular Board Meeting
 - iii. December 23, 2019 Special Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. C.G.T.P.W.D. Internal Control Procedures (Updated)
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 – Study/Design
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald)
 - 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. Discussion: Open Topic for Consideration
10. New Business
 - a. Approval for Change Order 3 – Well 7 Project (Increase in Contract of \$7,985.00 with Time Extension to April 1, 2020)
 - b. Approval for Pay Application #3 – Well 7 Project \$2,916.00
 - c. Discussion: Open Topic for Consideration
11. Executive Session
 - a. Review executive minutes (if needed)
 - b. Discussion: Trustee Finalists/Vote to Fill Vacancy
 - c. Litigation: Meeting with Ryan Byers (Rammelkamp/Bradney) re.Kinney Contractor case
13. Adjourn

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12:26 PM

POSTED BY

J. Mayes