

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
February 13, 2018 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. November 20, 2017 Special Board Meeting
    - ii. December 12, 2017 Regular Board Meeting
    - iii. December 21, 2017 Planning Committee Meeting
    - iv. January 9, 2018 Regular Board Meeting
    - v. January 18, 2018 Special 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. 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. Review and approve pay application #3 (Water Treatment Plant Construction)
  - b. Well #5 Discussion and Work Order (Nelson)
11. Guests
12. Executive Session
  - a. Personnel matters (if needed)
  - b. Possible litigation (if needed)
  - c. Property Improvement
13. Open session
14. Adjourn

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