

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
December 12, 2017 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. November 14, 2017 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. 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 – (Maves, Folder)
9. Unfinished Business
  - a. Village of Curran sewerage collection system billing.
10. New Business
  - a. Review and approve pay application #1 (Water Treatment Plant Construction)
  - b. Travel Reimbursement Policy Ordinance (Ordinance #60). (Nelson)
  - c. Sexual Harassment Policy. (Mitchell)
  - d. IL Comptroller's Annual Financial Report (AFR) for CGTPWD. (Oswald)
  - e. Mayor Timothy Luckey, Curran IL sewerage collection system update. (Luckey)
  - f. Water Rate Increase Announcement.
  - g. Centennial Point Development, Lenhart Road, and Water Distribution System Looping. (Oswald)
11. Guests
12. Executive Session
  - a. Personnel matters (if needed)
  - b. Possible litigation (if needed)
  - c. Non-Union Employee Salary Adjustments
  - d. District Treasurer and District Board Secretary Salary Adjustments
13. Open session
14. Salary Adjustments Announcement (Mitchell)
15. Adjourn

DATE POSTED 12/9/17 TIME POSTED 8:38pm POSTED BY Todd R. Fisher