

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
July 10, 2018 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. June 12, 2018 Special Board Meeting
    - ii. June 12, 2018 Regular Board Meeting
3. Treasurer (Elsner)
  - a. Budget Report
  - b. Bill List
  - c. Revised Engagement Letter with Auditor
  - d. Audit Material Deficiency
4. Operations Manager's Report (Nelson)
5. Business Manager's Report (Graff)
6. District Engineer's Report (Middendorf)
  - a. Water Treatment Plant
  - b. USDA Loan Application of Water Treatment Plant Improvements Phase I
  - c. Well #7 Status
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
  - a. Chairman
  - b. Vice-Chairman
  - c. Finance of (Valois)
  - d. Planning of (Dorr, Hammitt)
  - e. Personnel of (Mitchell, Valois)
  - f. Systems Over-sight of (Mayes, Folder)
  - g. Policy and Procedure Committee of (Valois, Dorr)
  - h. Ordinance Committee of (Mayes, Folder)
9. Unfinished Business
  - a. Village of Curran sewerage collection system billing.
  - b. Possible Finance Option for Well #7 Discussion. (Oschwald)
10. New Business
  - a. Review and approve pay request #9 (Water Treatment Plant Construction).(Middendorf)
  - b. Leak Adjustment Policy Revision (Graff)
11. Guests
12. Executive Session
  - a. Personnel matters (if needed).
  - b. Possible litigation (if needed).
  - c. Review executive minutes
13. Open session
14. Adjourn

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_