

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

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. February 13, 2018 Regular Board Meeting
 - ii. March 6, 2018 Committee of the Whole Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. FY 2019 Budget Report
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 request #4 (Water Treatment Plant Construction)(Middendorf)
 - b. Possible Finance Option for Well #6 Discussion (Oschwald)
 - c. Change Order #3 (Water Treatment Plant Construction) (Middendorf)
 - d. Discussion regarding an additional Pay Meter (Bulk Water Sales Station) in Sailsbury area
 - e. Reimburse FY 18 Budget USDA RD Loan Prepayments (Oschwald)
11. Guests
12. Executive Session
 - a. Personnel matters (if needed)
 - b. Possible litigation (if needed)
 - c. Property Improvement (if needed)
13. Open session
14. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____