

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
November 12, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. October 8, 2019 Special Meeting Committee of the Whole
 - ii. October 8, 2019 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. Reserves, Debt and Capital Fund Reports
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
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald)
 - d. Planning (Hammit)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
9. Ongoing Business
 - a. Possible Finance Option for Well #7 (Oschwald)
10. New Business
 - a. Approve Intergovernmental Agreement between Springfield Park District and C.G.T.P.W.D.
 - B. Discussion: Open Topic for Consideration
12. Executive Session
 - a. Review executive minutes (if needed)
 - b. Personnel matters (if needed)
13. Open session
14. Adjourn

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