

**CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
September 10, 2019 at 7:00 PM**

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. August 13, 2019 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. 2018-2019 Audit update
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 (Hammitt)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
9. Ongoing Business
 - a. Village of Curran sewerage collection system billing
 - b. Possible Finance Option for Well #7 (Oschwald)
10. New Business
 - a. Establish a policy regarding Trustee vacancies (Mitchell)
 - b. "Pay Application #1, Well 7 – Brotcke Well and Pump" (Middendorf)
 - c. Intergovernmental Agreement between Curran-Gardner and the Village of Curran-Sewer project (Mitchell)
 - d. Discussion: Open topic for consideration
11. Guests
12. Executive Session
 - a. Review executive minutes (if needed)
 - b. Personnel matters (if needed)
 - c. Possible litigation update (Nelson)
13. Open session
14. Adjourn