

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
May 8, 2018 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. April 10, 2018 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. FY 2019 Budget Discussion
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 of Water Treatment Plant Improvements Phase I
 - d. CWLP Emergency Interconnect
 - e. 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 #7 (Water Treatment Plant Construction)(Middendorf)
 - b. Adopt FY 2019 Budget
 - c. Cedarhurst Retirement Home Water Main Construction Cost (Nelson)
 - d. Water Rate Increase for C-G Customers Supplied by SSWC Water (Graff)
 - e. Appointment of Water District Auditor (Graff)
 - f. Election of Water Board Officers
 - i. Chairman
 - ii. Vice-chair
 - g. Election of Water Board Secretary
 - h. Election of Water District Treasurer
11. Guests
12. Executive Session

- a. Personnel matters (if needed)
 - b. Possible litigation (if needed)
13. Open session
14. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____