

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
February 9, 2021 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. January 12, 2021 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Smith)
5. Business Manager's Report (Graff)
6. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Water Treatment Plant Improvements Phase I
 - c. Well #7 Status- Study/Design
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald)
 - d. Planning (Hammitt, Moss)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes, Davis)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
9. Ongoing Business
 - a. C.G.T.P.W.D./ C.W.L.P. Update Intergovernmental Agreement (Mitchell)
 - b. Discussion: Open Topic for Consideration
10. New Business
 - a. Request approval of Pay Application #7 Brotcke Well & Pump in the amount of \$32,654.73
 - b. Request approval of Change Order #5 Brotcke Well & Pump in the amount of \$5,589.00
 - c. Discussion: Open topic for discussion
11. Executive Session
 - a. Review executive minutes (if needed)
12. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____