

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
December 11, 2018 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. October 9, 2018 Special Board Meeting
 - ii. October 9, 2018 Regular Board Meeting
 - iii. November 13, 2018 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Nelson)
5. Business Manager's Report (Graff)
6. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. USDA Loan Application of Water Treatment Plant Improvements Phase I
 - c. 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 #14 (Water Treatment Plant Construction).(Middendorf)
 - b. Intergovernmental Agreement of Sangamon County Community Resources. (Graff)
 - c. 2019 Water Rate Increase. (Graff)
 - d. Change Order #7 Provide Additional Chemical Feed Injection Points. (Middendorf)
 - e. Discussion/Approval Regarding Construction Loan and Potential Use of Unspent Funds. (Oschwald)
 - f. Update/Approval of Bond Ordinance for Term Financing of USDA Rural Development Loan. (Oschwald)

11. Guests
12. Executive Session
 - a. Personnel matters (if needed).
 - b. Possible litigation (if needed).
13. Salary Increases for Management and Board Appointed Positions. (Mitchell)
14. Open session
15. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____