

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
AUGUST 13, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. July 9, 2019 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. Water Treatment Plant Improvements Phase I
 - c. Status of Sangamon River Conduit Crossing and generator for wells 1, 5 and 6
 - 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. Village of Curran sewerage collection system billing
 - b. Possible Finance Option for Well #7 (Oschwald)
10. New Business
 - a. "Consideration: going out for CD bids for Bond Reserves" (Elsner)
 - b. Illinois Special Water District Act
 - c. Discussion: Open topic for consideration
11. Guests
12. Executive Session
 - a. Review executive minutes (if needed)
 - b. Personnel matters (if needed)
 - c. Possible litigation (if needed)
13. Open session
14. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____