

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
JULY 9, 2019 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. June 11, 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 River Crossing Bore
 - d. Well #7 Status
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald)
 - d. Planning (Dorr, Hammitt)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois, Dorr)
 - 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. Water Treatment Plant Expansion, Amendment #1 to Owner-Engineer Agreement (Middendorf)
 - b. Contract with Rhino Roofing for water treatment plant roof update (Nelson)
 - c. "Consideration: going out for CD bids for Bond Reserves" (Oschwald)
 - d. Discussion regarding filling future Trustee vacancies (Dorr)
11. Guests
12. Executive Session
 - a. Review executive minutes
 - b. Personnel matters (if needed).
 - c. Possible litigation (if needed).
13. Open session
14. Adjourn

DATE POSTED_____ TIME POSTED_____ POSTED BY_____