

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA / QUORUM ONLY
May 12, 2020 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. March 10, 2020 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. Well #7 Status – Study/Design
7. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oswald)
 - d. Planning (Hammit)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
8. Ongoing Business
 - a. Discussion: Open Topic for Consideration
9. New Business
 - a. Pay Application #4: Brotcke Well & Pump, Inc. (Middendorf)
 - b. U.S.D.A. Water Plant Final Capital Improvements (Middendorf)
 - c. Upgrade Meter Reading Hardware/Software Upgrade (Graff)
 - d. Approve 2020-2021 Budget (Oswald)
 - e. Discussion: Open Topic for Consideration
10. Executive Session
 - a. Review executive minutes (if needed)
11. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____