

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
January 12, 2021 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. November 10, 2020 Regular Board Meeting
 - ii. December 8, 2020 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Smith)
Open bids for surplus truck
5. Business Manager's Report (Graff)
Customer forgiveness request
6. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Water Treatment Plant Improvements Phase I
 - c. Well #7 Status- Study/Design
 - d. Sloan Crossing
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oswald)
2022 Budget preparation. Management to consider capital expenditures want/needs
 - d. Planning (Hammit, 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. Change the signers on Curran Gardner checking account at INB (Elsner)
 - b. Discussion: Open topic for discussion
11. Executive Session
 - a. Discussion: Personnel (if needed)
 - b. Review executive minutes (if needed)
12. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____