

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
MEETING AGENDA  
July 14, 2020 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
  - a. Minutes
    - i. June 9, 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. Guests
8. Chairman, Vice-Chairman and Committee Reports
  - a. Chairman
  - b. Vice-Chairman
  - c. Finance (Valois, Oschwald)
  - d. Planning (Hammitt, 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. Kinney Contractor Settlement-Vote to accept/reject (Nelson)
  - b. C.G.P.W. D./ C.W.L.P. Intergovernmental Agreement (Mitchell)
  - c. Discussion: Open Topic for Consideration
10. New Business
  - a. Pay Estimate #5 Brotcke Well & Pump (Middendorf)
  - b. Discussion: Open Topic for Consideration
11. Executive Session
  - a. Review executive minutes (if needed)
12. Adjourn

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_