

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT

REGULAR MONTHLY BOARD MEETING

MEETING AGENDA

APRIL 13, 2021 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. March 9, 2021 Special Board Meeting
 - ii. March 9, 2021 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Smith)
5. Business Manager's Report (Graff)
6. District's Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Water Treatment Plant Improvements Phase 1
 - c. Well #7 Status-Development
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman (Sloan Crossing Development)
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald) 2021-2022 Budget Draft discussion
 - 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. C.G.T.P.W.D./ C.W.L.P. Intergovernmental Agreement Update (Mitchell)
 - b. Discussion: Open topic for discussion
10. New Business
 - a. Approve location for investment of two Fully Funded Bond Reserves (Oschwald)
 - b. Discussion: Open topic for discussion
11. Executive Session
 - a. Review executive minutes (if needed)
12. Adjourn

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