

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING JUNE 8, 2021 @ 7 PM
MEETING AGENDA

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. May 4, 2021 Budget Meeting
 - ii. May 11, 2021 Regular Monthly Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. Approval to update Illinois National Bank checking account signatures (Elsner)
4. Operations Manager's Report (Smith)
5. Business Manager's Report (Graff)
6. District's Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Well #7 Status
 - c. River Crossing Development
 - d. Status of Water Pipe Availability
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - i. Sloan Crossing Status
 - ii. C.G.T.P.W.D./ C.W.L.P. Intergovernmental Agreement
 - iii. Committee Assignments

Finance
Planning
Personnel
Systems Oversight
Policy and Procedures
Ordinance Committee
 - b. Vice Chairman (Davis)
9. Ongoing Business
 - a. Water Main Ordinance Update
 - b. Open Topic for Discussion
10. New Business
 - a. Pay Application #9 Brotcke Well & Pump, Inc. (Middendorf)
 - b. Discussion of Refinancing Options for CGTPWD 2009 USDA Bonds
 - c. Open Topic for Discussion
11. Guests
12. Executive Session
 - a. Personnel Matters
 - b. Litigation Matters
 - c. Adjourn Executive Session
13. Open Session
14. Adjournment of Meeting

Date Posted _____ Time Posted _____ Posted By _____