

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
June 9, 2020 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. May 12, 2020 Regular Board Meeting
3. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
4. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oschwald)
 - d. Planning (Hammit)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
5. Motion to Adjourn (Mitchell)
6. Meeting Called to Order (Ryg)
7. Seat Sworn Trustees
8. Nominations and Elect Board Chairman (Ryg)
9. Nominations and Elect Vice-Chair (Chairman)
10. Nominations and Appoint Water Board Secretary (Chairman)
11. Nominations and Appoint Water Board Treasurer (Chairman)
12. Set Regular Board Meeting Dates and Times (Chairman)
13. Appoint Committees (Chairman)
14. Operations Manager's Report (Nelson)
15. Business Manager's Report (Graff)
16. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Water Treatment Plant Improvements Phase I
 - c. Well #7 Status – Study/Design
17. Ongoing Business
 - a. Discussion: Open Topic for Consideration
18. New Business
 - a. C.G.P.W.D./C.W.L.P. Intergovernmental Agreement (Mitchell)
 - b. Upgrade Meter Reading Hardware/Software Upgrade (Graff)
 - c. Ordinance #52 Update for Prevailing Wage Act Compliance (Oschwald)
 - d. Discussion: Open Topic for Consideration
19. Executive Session
 - a. Review executive minutes (if needed)
20. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____