

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT

REGULAR MONTHLY MEETING MAY 11, 2021

MEETING AGENDA

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. April 13, 2021 Regular Monthly Board Meeting
 - b. May 4, 2021 Budget 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
 - a. Water Treatment Plant
 - b. Well #7 Status-Development
 - c. River Crossing Development
7. Guests
8. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - i. Sloan Crossing Status
 - ii. C.G.TPWD / C.W.L.P. Intergovernmental Agreement Update
 - b. Vice-Chairman
 - c. Finance (Oschwald, Valois)
 - d. Planning (Hammitt, Moss)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Oversight (Mayes, Davis)
 - g. Policy and Procedure (Valois)
 - h. Ordinance Committee (Mayes)
9. Ongoing Business
 - a. Approval of the Fiscal Year 2021-2022 District Budget
 - b. Open topic for discussion
10. Guests
11. Motion to Adjourn Sine Die. (Mitchell)
12. Meeting Call to Order (Ryg)
13. Oath of Office for Newly Elected Trustees. (Ryg)
14. Seat Newly Elected and Sworn Trustees.
15. Nominations and Election of Board Chairman. (Ryg)
16. Nominations and Election of Vice Board Chairman. (Chairman)
17. Nominations and Appointment of Board Secretary. (Chairman)
18. Nominations and Appointment of Board Treasurer (Chairman)
19. Set Regular Board Meeting Dates and Times (Chairman)
20. Appoint Committees (Chairman)
21. Executive Session
 - a. Personnel matters if needed.
 - b. Litigation matters if needed.
 - c. Adjourn Executive Session.
22. Open Session

- 23. New Business
 - a. Approval for FY2021 Audit with Eck, Schafer & Punke
- 24. Adjournment of Meeting.

DATE POSTED _____ TIME POSTED _____ POSTED BY _____