

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
MEETING AGENDA
March 9, 2021 7:00 PM

1. Pledge of Allegiance
2. Board Secretary (Ryg)
 - a. Minutes
 - i. February 9, 2021 Regular Board Meeting
3. Nominate/Elect Vice Chairman position
4. Treasurer (Elsner)
 - a. Budget Report
 - b. Bill List
5. Operations Manager's Report (Smith)
6. Business Manager's Report (Graff)
7. District Engineer's Report (Middendorf)
 - a. Water Treatment Plant
 - b. Water Treatment Plant Improvements Phase I
 - c. Well #7 Status- Study/Design
8. Guests
9. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman
 - b. Vice-Chairman
 - c. Finance (Valois, Oswald)
 1. Draft of 2021-2022 Budget
 - d. Planning (Hammit, Moss)
 - e. Personnel (Mitchell, Valois)
 - f. Systems Over-sight (Mayes, Davis)
 - g. Policy and Procedure Committee (Valois)
 - h. Ordinance Committee (Mayes)
10. Ongoing Business
 - a. C.G.T.P.W.D./ C.W.L.P. Update Intergovernmental Agreement (Mitchell)
 - b. Discussion: Open Topic for Consideration
11. New Business
 - a. IL. Highway 97 Water Main Relocation Project (Middendorf)
 - b. Board resolution for the District to invest bond reserves (Elsner)
 - c. Discussion: Open topic for discussion
12. Executive Session
 - a. Review executive minutes (if needed)
13. Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____