

PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Godley Public Water District Board of Trustees as follows:

Date: Wednesday, January 20, 2016

Location: Godley Public Water District
440 South Center Street, PO Box 130
Godley, Illinois 60407
(815) 585-4793

Time: 5:00 PM Regular Board Meeting

REGULAR BOARD MEETING AGENDA

5:00 PM

- I. CALL TO ORDER & ROLL CALL**
- II. COMMUNICATIONS**
 - A. Public Comment & Correspondence
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting, December 16, 2015
- IV. WARRANT**
 - A. Warrant Dated January 20, 2016
- V. TREASURER’S REPORT**
- VI. MANAGER’S REPORT**
- VII. DISTRICT ENGINEER’S REPORT**
- VIII. ATTORNEY’S REPORT**
- IX. WATER OPERATOR’S REPORT**
- X. OLD BUSINESS**

Discussion and possible action on the following items;

 - A. Well Abandonment – Will County Health Department
 - B. Bulk Water Sales, Collaboration Project
 - C. Cyber Broadcasting, Lease Agreement
 - D. Employee Handbook
 - E. High Speed Rail Road, Utility Relocation
- XI. NEW BUSINESS**

Discussion and possible action on the following items;

 - A. Approval of Contract for Audit Services, Mack & Associates
 - B. 2016 General Liability Insurance Renewal
 - C. Resolution #174, Recognition of the Service of Linda Schott
- XII. EXECUTIVE SESSION**
 - A. Review of Executive Session Minutes
- XIII. ADJOURNMENT**

Posted this 16th Day of January, 2016