

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, February 15, 2017

Location: Godley Public Water District
440 South Center Street
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, January 18, 2016

IV. WARRANT

- A. Warrant Dated February 15, 2017

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. WATER OPERATOR’S REPORT

X. CONSULTANT’S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Well Abandonment – Will County Health Department
- B. Bulk Water Sales, Collaboration Project
- C. Property/Land Acquisition/Custer Park School Site
- D. Annual Review of Water Rates
- E. Credit Card/On Line Payment/Illinois State EPAY Program
- F. IEMA, Radium Removal/Storage Licensing Application

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Lighting / Surge Protection Quotes, Vortex Technologies, Municipal Well & Pump
- B. Chief Strategies Contract Renewal
- C. Illinois Rural Water Association, Technical Conference, Operator Attendance
- D. Elevated Storage Tower, Cathodic Protection, Maintenance Contract Renewal

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 11th Day of February, 2017