

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, April 20, 2016

Location: Godley Public Water District

Time: 5:00 PM Regular Board Meeting

440 South Center Street, PO Box 130
Godley, Illinois 60407
(815) 585-4793

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 March 16, 2016
- IV. WARRANT**
 - A. Warrant Dated April 20, 2016
- V. TREASURER’S REPORT**
- VI. MANAGER’S REPORT**
- VII. DISTRICT ENGINEER’S REPORT**
- VIII. ATTORNEY’S REPORT**
 - A. Prevailing Wage Memo
- 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. Resolution #176, Employee Handbook
 - E. Resolution #177, Credit Card Usage Policy
 - F. High Speed Rail Road, Utility Relocation
 - G. Property Acquisition
 - H. Well #4 Rehab
- XI. NEW BUSINESS**

Discussion and possible action on the following items;

 - A. Ordinance #16-01, Budget Ordinance
 - B. Environmental Impairment Liability Policy Renewal
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

Posted this 16th Day of April, 2016