

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, May 17, 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, April 19, 2017

IV. WARRANT

- A. Warrant Dated May 17, 2017

V. TREASURERS 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. Annual Review of Water Rates
- D. Property Acquisition/Custer Park School Site
- E. IEMA, Radium Removal/Storage Licensing Application

XI. NEW BUSINESS

Discussion and possible action on the following items;

- A. Election of Officers
- B. Approval of Meeting Dates, Time and Location
- C. Designation of Depositories For District Funds
- D. Election of Secretary
- E. Election of Treasurer
- F. Resolution #185, Resolution Approving Treasurer Salary
- G. Resolution #186, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney)
- H. Resolution #187, Establishing Board of Trustee Salaries for the 2017-2018 Fiscal Year
- I. Resolution #188, To Accept a Grant of Easement from Reed Custer CUSC 255

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Posted this 13th Day of May, 2017