

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, June 15, 2016

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, May 18, 2016

IV. WARRANT

- A. Warrant Dated June 15, 2016

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. High Speed Rail Road, Utility Relocation
- D. Property Acquisition
- E. Well #4 Rehab
- F. Grundy County Trustee Appointment
- G. Resolution #179, Resolution Approving General Manager Employment Agreement

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Ordinance #16-02, 2016 Prevailing Rate of Wages

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 11th Day of June, 2016