

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 20, 2018

**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 16, 2018

IV. WARRANT

A. Warrant Dated June 20, 2018

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. CONSULTANT’S REPORT

X. WATER OPERATOR’S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

A. Ordinance #17-06, Disposition of Surplus Equipment

XII. NEW BUSINESS

Discussion and possible action on the following items;

A. Resolution #204, Proposal of Gasvoda & Associates, Inc. for Computer Upgrade Services and Equipment

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 16th Day of June, 2018