

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, July 19, 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
- B. 2017 Audit Presentation, Mack & Associates

III. APPROVAL OF MINUTES

- A. Regular Meeting, June 21, 2017

IV. WARRANT

- A. Warrant Dated July 19, 2017

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. CONSULTANTS’S REPORT

X. WATER OPERATOR’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. Annual Review of Water Rates
- D. Property Acquisition/Custer Park School Site
- E. IEMA, Radium Removal/Storage Licensing Application

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Acceptance of 2017 Audit

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 15th Day of July, 2017