

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, August 19, 2015

Location: Godley Public Water District
440 South Center Street, PO Box 130
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, July 15, 2015

IV. WARRANT

- A. Warrant Dated August 19, 2015

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. WATER OPERATOR’S REPORT

X. OLD BUSINESS

- A. Well Abandonment – Will County Health Department
- B. Bulk Water Sales, Collaboration Project
- C. Trustee Appointment

XI. NEW BUSINESS

Discussion and possible action on the following items;

- A. Employee Handbook
- B. Utility Worker, Job Description, Pay Rate
- C. Illinois Department of Transportation, Loan Agreement, High Speed Rail Road Utility Relocation
- D. Resolution #168, Resolution Redesignating the Number of Trustees to be Appointed by Will and Grundy Counties

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Posted this 15th Day of August, 2015