

# **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, September 16, 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, August 19, 2015

**IV. WARRANT**

- A. Warrant Dated September 16, 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

**XI. NEW BUSINESS**

Discussion and possible action on the following items;

- A. Employee Handbook
- B. Illinois Department of Transportation, Loan Agreement, High Speed Rail Road Utility Relocation
- C. Cyber Broadcasting, Lease Agreement

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**Posted this 12<sup>th</sup> Day of September, 2015**