

# **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 19, 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, August 15, 2018

**IV. WARRANT**

A. Warrant Dated September 19, 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

B. IGA, Godley Park District – Godley Public Water District, the Center

C. Ordinance #18-02, Amendment to Water Code, Section 4-207, Water Main Connection, New Service

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

A. Resolution #206, Intergovernmental Agreement Between the Village of South Wilmington and the Godley Public Water District For Certified Water System Operator Services

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 15<sup>th</sup> Day of September, 2018**