

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 20, 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

III. APPROVAL OF MINUTES

A. Regular Meeting, August 16, 2017

IV. WARRANT

A. Warrant Dated September 20, 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. Property Acquisition, Custer Park, River Withdrawal Site
- F. IEMA, Radium Removal/Storage Licensing Application

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Resolution #191, Independent Contractor Agreement, Well #4 - Inspection and Pump Replacement, Municipal Well & Pump

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 16th Day of September, 2017