

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 21, 2016

Location: Godley Public Water District

Time: 5:00 PM Regular Board Meeting

440 South Center Street

Godley, Illinois 60407

(815) 585-4793

REGULAR BOARD MEETING AGENDA

5:00 PM

I. CALL TO ORDER & ROLL CALL

II. COMMUNICATIONS

- A. Public Comment & Correspondence
 - 1. Village of Godley
 - 2. Sharon Knapp
 - 3. Jean Willis

III. APPROVAL OF MINUTES

- A. Regular Meeting, August 17, 2016

IV. WARRANT

- A. Warrant Dated September 21, 2016

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. WATER OPERATOR’S REPORT

X. CONSULTANT’S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Well Abandonment – Will County Health Department
 - 1. Quotes for drilled well sealing, Joe’s Well & Pump
- B. Bulk Water Sales, Collaboration Project
- C. Property/Land Acquisition
- D. Grundy County Trustee Appointment

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Annual Review of Water Rates

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 17th Day of September, 2016