

# **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, October 19, 2016

**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, September 21, 2016

**IV. WARRANT**

A. Warrant Dated October 19, 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
- B. Bulk Water Sales, Collaboration Project
- C. Property/Land Acquisition
- D. Grundy County Trustee Appointment, Resolution #180
- E. Annual Review of Water Rates
- F. Credit Card/On Line Payment/Illinois State EPAY Program

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

A.

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 15<sup>th</sup> Day of October, 2016**