

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, November 16, 2016

Location: Godley Public Water District

440 South Center Street

Time: 5:00 PM Regular Board Meeting

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

III. APPROVAL OF MINUTES

- A. Regular Meeting, October 19, 2016

IV. WARRANT

- A. Warrant Dated November 16, 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. Annual Review of Water Rates
- E. Credit Card/On Line Payment/Illinois State EPAY Program

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Resolution #181, Resolution to Regulate Travel, Meal and Lodging Expenses in Accordance with the Local Government Travel Expense Control Act

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 13th Day of November, 2016