

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, December 21, 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

A. Appointment of Jean Willis to the Board of Trustees

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Meeting, November 16, 2016

IV. WARRANT

A. Warrant Dated December 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
- 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. FAIRCOM Membership Renewal
- B. Purchase & Installation of Eclipse #9400 Automatic Flushing Device

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 17th Day of December, 2016