

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 18, 2019

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, August 21, 2019

IV. WARRANT

- A. Warrant Dated September 18, 2019

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. CONSULTANT’S REPORT

X. WATER OPERATOR’S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Resolution #218, Approving Intergovernmental Agreement with Village of South Wilmington to Provide Water System Consultant Services

XII. NEW BUSINESS

Discussion and possible action on the following items;

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 14th Day of September, 2019