

# **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, January 18, 2023**

**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
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting, December 21, 2022
- IV. WARRANT**
  - A. Warrant Dated, January 18, 2023
- V. TREASURERS REPORT**
  - A. Report Dated, January 18, 2023
- 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. Employee Retirement
    - B. 2023 Water Code Review
- XII. NEW BUSINESS**
  - Discussion and possible action on the following items;
    - A. General Insurance Renewal
    - B. Statement of Economic Interest
    - C. 2023 Water Rate Increase, Ordinance #17-05, 01/28/2018
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

**Posted this 14<sup>h</sup> Day of January, 2023**