

## **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 31, 2024**

**Location: Godley Public Water District**

**Time: 5:00 PM Regular Board Meeting**

**440 South Center Street**

**Godley, Illinois 60407**

**(815) 585-4793**

### **RESCHEDULED 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 20, 2023

**IV. WARRANT**

A. Warrant Dated January 17, 2024

**V. TREASURERS REPORT**

A. Finance Reports Dated January 17, 2024

**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. Custer Park School Lease Renewal

B. 2023 Water Code Review

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

A. Annual Water Rate Increase

B. Employee Retirement Fund Contribution for 2023

C. HMO Filter Valve Bid Award

D. Aerator Blower Motor Bid Award

E. Certification of Economic Interest List

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 27<sup>th</sup> Day of January, 2024**