

Bloomington Township Public Water District

Monthly Board Meeting

January 11, 2022

6:45 p.m.

Location: BTPWD Office – 1717 R.T. Dunn Dr. Suite C

Agenda:

Open Session

1. Meeting Called to Order
2. Roll Call – Declare Quorum
3. Previous Meeting Minutes Approval
4. Review Financial Reports
 - A. Monthly Bill Approval
 - B. Financial Statements
5. Manager’s Report
 - A. General Updates
6. Attorney Report – Dan Deneen
7. Trustees
 - A. Four Maturing CD’s
 - B. Amend Fiscal Year 2022 Budget

Executive Session: (regarding personnel, employment, litigation, sale, or purchase of Township Property or discussion of past executive session minutes – (for Consideration and Action)

Open Executive Session:

Close Executive Session

Reopen Regular Board Meeting

8. Adjournment