Bloomington Township Public Water District <u>Monthly Board Meeting</u>

May 10, 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. Treasurers Report
 - A. First Draft of Fiscal Year 2023 Budget
 - B. BNWRD Sewer Fee Increase
- 6. Manager's Report
 - A. General Updates
- 7. Engineers Report
- 8. Attorney Report
- 9. Trustees

Executive Session: If needed - (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

10. Adjournment