

Bloomington Township Public Water District
Monthly Board Meeting
June 14, 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. Approval of Fiscal Year 2023 Budget
6. Manager’s Report
 - A. General Updates
7. Engineers Report
8. Attorney Report
9. Trustees
 - A. Election of Officers for Fiscal Year 2023 (July 2022 – June 2023)
 - Chairman, Vice-Chairman, Treasurer, Secretary
 - B. Appointment of Attorney for BTPWD
 - C. Appointment of Engineer for BTPWD

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