

**Bloomington Township Public Water District**  
**Monthly Board Meeting**  
**July 12, 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. Presentation – First State Bank – CDARS Program
5. Review Financial Reports
  - A. Monthly Bill Approval
  - B. Financial Statements
6. Manager’s Report
  - A. Budget and Manager Performance Review Procedure
  - B. Performance and Development Review
  - C. General Updates
7. Attorney Report
8. 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

9. Adjournment