

**Bloomington Township Public Water District**  
**Monthly Board Meeting**  
**January 10, 2023**  
**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. Treasurer’s Report
6. Manager’s Report
  - A. General Updates
7. Attorney Report
8. Trustees
  - A. Nomination of BTPWD Vice Chairman
  - B. Appointment of BTPWD Attorney

**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)

**Mid -Year Employee Performance Review**  
**Review of Executive Session Minutes**

Open Executive Session:  
Close Executive Session  
Reopen Regular Board Meeting

9. Adjournment