

Bloomington Township Public Water District
Monthly Board Meeting
March 14, 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
 - A. Acceptance and Approval of Engagement Letter for Fiscal Year 2023 Audit
6. Manager’s Report
 - A. Comcast Service Upgrade
 - B. Kings Mill Repair
 - C. General Updates
7. Attorney Report
8. Trustees
 - A. Form a Committee for Budgets and Employee Compensation

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