

Bloomington Township Public Water District
Monthly Board Meeting
April 11, 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. Manager’s Report
 - A. Consent Agenda Item 1 – IT Technology Service Upgrade
 - B. Consent Agenda Item 2 – Phone Service Upgrade
 - C. Consent Agenda Item 3 – Crime & Fraud Insurance Coverage
 - D. Employee Apparel
 - E. General Updates
6. Attorney Report
7. Trustees
 - A. District Manager as Authorized Check Signer

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

8. Adjournment