

**Bloomington Township Public Water District**

**Monthly Board Meeting**

**June 13, 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. Final Fiscal Year 2024 Budget
6. Manager’s Report
  - A. General Updates
7. Attorney Report
  - A. Kings Mill LLC Reimbursement
8. Trustees
  - A. Form Committee for Long Term Planning

**Executive Session:** (regarding personnel, employment, litigation, sale, or purchase of Township Property or discussion of past executive session minutes – (for Consideration and Action)

Employee Performance & Development Review

Open Executive Session:

Close Executive Session

Reopen Regular Board Meeting

9. Adjournment