

**Bloomington Township Public Water District**

**Monthly Board Meeting**

**November 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. Fiscal Year 23 – Financial Audit Presentation – Striegel Knobloch
5. Review Financial Reports
  - A. Monthly Bill Approval
  - B. Financial Statements
6. Treasurer’s Report
  - A. General Updates
7. Manager’s Report
  - A. West Phase water Main Extension
  - B. Kings Mill repair
  - C. General Updates
8. Attorney Report
9. Trustees
  - A. ICRMT – Illinois Counties risk Management Trust – Insurance Renewal
  - B. BNWRD Capital Improvements

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

Employee Compensation

Open Executive Session:

Close Executive Session

Reopen Regular Board Meeting

10. Adjournment