

**Bloomington Township Public Water District**

**Monthly Board Meeting**

**January 9, 2024**

**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. CCCDI Certification Reimbursement
  - B. General Updates
  - C. Farnsworth Group – Project Services Agreement
6. Attorney Report
7. Trustees
  - A. City of Bloomington – Rate Increase

**Executive Session:** (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