

Bloomington Township Public Water District

Monthly Board Meeting

March 12, 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. Treasurers Report
 - A. Review and Acceptance of Audit Engagement Letter for Fiscal Year Ending June 30, 2024
6. Manager's Report
 - A. Increase in Credit Card Limit for District Manager
 - B. General Updates
7. Engineering Report
 - A. West Phase Water Main Extension
 - B. Project Services Agreement
8. Attorney Report
9. Trustees
 - A. Form a Committee for Budgets and Salaries
 - B. BTPWD Water Rates

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

10. Adjournment