

Bloomington Township Public Water District

Monthly Board Meeting

May 14, 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. Treasurer Report
 - A. Publication of Ordinance #10 and #11
 - B. Fiscal Year 2025 Budget
6. Manager’s Report
 - A. General Updates
7. Engineering Report
8. Attorney Report
9. Trustees
 - A. Election of Officers (Chairman, Vice-Chairman, Treasurer, Secretary)
 - B. Resolution Appointing Authorized Signers

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