# Bloomington Township Public Water District <u>Monthly Board Meeting</u> July 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. General Updates
- 6. Engineering Report
- 7. Attorney Report
- 8. Trustees

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

#### **Review Employee Goals**

Open Executive Session: Close Executive Session Reopen Regular Board Meeting

9. Adjournment