Bloomington Township Public Water District <u>Monthly Board Meeting</u> August 13, 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. Consent Agenda Item No. 1 Metal Salvage Quotes
 - B. Consent Agenda Item No. 2 Space Place Year Lease
 - C. General Updates
- 6. Engineering Report
- 7. Attorney Report
- 8. Trustees
- 9. Adjournment