Bloomington Township Public Water District <u>Monthly Board Meeting</u> July 8, 2025

5:30 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)

Employee Goals for Fiscal Year 2026

Open Executive Session: Close Executive Session Reopen Regular Board Meeting

9. Adjournment