

**Bloomington Township Public Water District**

**Monthly Board Meeting**

**May 12, 2026**

**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
  - April 14, 2026 Board Meeting
  - April 21, 2026 Finance Committee Meeting
  - April 28, 2026 Special Board Meeting
4. Review Financial Reports
  - A. Monthly Bill Approval
  - B. Financial Statements
5. Treasurer’s Report
  - A. Finalize Employee Compensation Totals for FY27 Budget
6. Manager’s Report
  - A. General Updates
7. Engineer’s Report
8. Attorney Report
9. Trustees
  - A. Renewal of Office Lease with Main & Veterans
  - B. Election of Officers (Chairman, Vice-Chairman, Treasurer, Secretary)
  - C. Resolution Appointing Authorized Signers
  - D. District Managers Unused Vacation
  - E. Future Staffing

**Executive Session:** (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 and Reopen Regular Board Meeting

10. Adjournment