



AGENDA
BOARD OF TRUSTEES MEETING
July 9, 2024
5:30 p.m.

1. Public Comment
2. Guest Speaker –
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular & Executive Session Minutes of June 25, 2024
5. Approval of the Disbursements for July, 2024
6. Approval of the Treasurer's Report as of June 30, 2024
7. Approval of the Budget Report as of June 30, 2024
8. Approval of the Monthly Operation Summation as June 30, 2024
9. Adoption of Ordinances/Resolutions – Audit Report and Rate Adjustments
10. **UNFINISHED BUSINESS**

GENERAL MANAGER

- A. Update of research, grant writing services, and loan application to apply for funding from the IEPA Public Water Supply Loan Program (PWSLP)
- B. Update of Low Lift Pump #2 Variable Frequency Drive (VFD) Replacement
- C. Approval of Bid Results for Brickwork Tuckpointing at Low Lift Pump Station Project

OPERATIONS MANAGER

ATTORNEY

11. **NEW BUSINESS**

GENERAL MANAGER

OPERATIONS MANAGER

ATTORNEY

12. **MISCELLANEOUS ITEMS**

- D. Review CRG Search recommendations for General Manager Position. Approval as necessary to extend employment offer.

Public Comment may be received as stated on the agenda, under the following conditions:

- a. Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website or has otherwise provided to the District in writing the information requested on the public comment form.
- b. A speaker is limited to a maximum time of 5 minutes.
The maximum time for all public comment at a meeting shall be 30 minutes.

***** Next Board Meeting –August 13, 2024 *****