



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**November 12, 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 October 8, 2024
5. Approval of the Disbursements for November, 2024
6. Approval of the Treasurer's Report as of October 31, 2024
7. Approval of the Budget Report as of October 31, 2024
8. Approval of the Monthly Operation Summation as October 31, 2024
9. **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. Update of Intake Pipe Repairs
- D. Bond Interest Payment - due November 1, 2024

**OPERATIONS MANAGER**

- E. Discussion of IEPA Special Exception Permit
- F. Discussion of Transfer Pump #1 VFD

**ATTORNEY**

10. **NEW BUSINESS**

**GENERAL MANAGER**

**OPERATIONS MANAGER**

**ATTORNEY**

11. **MISCELLANEOUS ITEMS**

- G. Update on search for General Manager replacement. Discussion and approval to extend employment offer.
- H. Holiday Dinner

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

**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.**

**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 –December 10, 2024 \*\*\***