

NOVEMBER 11, 2014

CGTPWD REGULAR MEETING AGENDA ITEMS

7:00 P.M.

- 1) Pledge of Allegiance
- 2) Veterans Day Remembrance
- 3) Secretary
 - A) Minutes
 - i) October 14, 2014 Regular Meeting
 - ii) October 22, 2014 Special Meeting
- 4) Superintendent Report (Bob Dalton)
- 5) Treasurer
 - A) Budget Report
 - B) Bills
- 6) Manager's Report (Vacant)
- 7) Business Manager Report (Graff)
- 8) Engineer's Update (Middendorf)
 - A) Well field report / Well #2
 - B) Water Treatment Plant
 - C) SCADA Report
 - D) Wesley Chapel
 - E) Technology Park
 - F) New Berlin Emergency Interconnect
 - G) USDA Loan Pre-Application
- 9) Chairman and Committee Reports
 - A) Chairman
 - B) Vice-Chairman
 - C) Committee of the Whole
- 10) Guests
- 11) Unfinished Business
 - A) Employee request to organize labor (Folder/Oschwald)
 - B) Employee Handbook Policy/Status (Graff) (Taraba) (Mitchell)
 - C) Extend voting rights to all registered voters that reside within the water district (Mitchell)
 - D) Menard Rural Water Cooperative Project
 - E) Dehumidifiers for the Plant
 - F) Water Plant Building Gutters
- 12) New Business
- 13) Guests
- 14) Executive Session
 - A) Discuss Union (Potential) Contract
 - B) Review Executive Minutes
 - C) Personnel Matters
 - D) Plant Manager Interviews
- 15) Adjourn

DATE POSTED _____ TIME POSTED _____ POSTED BY _____