Clark-Edgar Rural Water District

Bill Committee Meeting Regular Meeting April 15, 2013 Continued from April 8, 2013 Clark-Edgar Rural Water District Building 475 IL Hwy 1 Marshall, IL 62441 6:30 P.M. 7:30 P.M.

Agenda - Bill Committee Meeting 6:30 p.m.

Bills- Phil Adams & Jim Griffin look at invoices and sign checks

Agenda- Regular Meeting 7:30

Board Approval of Bills New Business

Additional New Business Additional New Business Additional New Business Additional New Business

Additional New Business

Consider and Act Upon approval of bills.

Consider and Act Upon Ordinances to Confirm Motions for Rate Increase and Tap Fee Increase. Consider and Act Upon James D. Motley Engagement Letter Consider and Act Upon

Consider and Act Upon

Consider and Act Upon.

Consider and Act Upon

Additional Information

Clark-Edgar Rural Water District Regular Meeting	April 15, 2013 continued from April 8, 2013 7:30 pm Clark-Edgar Rural Water District Building 475 IL Hwy 1 Marshall, IL 62441		
Meeting called by:			
Attendees:			
Agenda			
Report from Bookkeeper Discussion:	Lisa Rigdon		
Conclusions:			
Action Items:		Person Responsible:	Deadline:
Additions or Corrections to Minutes Discussion:			
Conclusions:			
Action Items:		Person Responsible:	Deadline:

Visitors Comments and Questions-				
Discussion: Consider and Act Upon				
Consider and Act Upon				
	Person Responsible:	Deadline:		
Action Items:	reison responsible.	Deadinie.		
Update on Easements No Change				
Phase 17- (Johnson South)				
Phase 18- (Stratton East) 94% Returned-2 Refused Citizens Bank, Brent Pit	tts			
Phase 19- (Hunter East) 78% Returned; 6 Refused- Florence Beauchamp, H	Phase 19- (Hunter East) 78% Returned; 6 Refused- Florence Beauchamp, Howard Beauchamp, John Beauchamp, Pauline			
Beauchamp, Jim Eads (2), Phase 20- (Casey South) 61% Returned - 1 Refused- Julie Snyder				
Update from Engineer Representative				
Discussion:				
Conclusions:	Conclusions:			
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Old Business – Consider and Act Upon.				
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contract Release Forms – Consider and Act	Upon	
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Bills		
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New Business – Consider and Act Upon Adoption of Ordinance to O Discussion:	Commin Rate increase Mo	uon.
Discussion.		
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Action Items:	Person Responsible:	Deadline:
Additional New Business Consider and Act Upon James D. Motley	Engagement Letter.	
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Action Items:	Person Responsible:	Deadline:
Additional New Business – Consider and Act Upon.		
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Action Items:	Person Responsible:	Deadline:

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Additional New Business – Consider and Act Upon

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