
**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	Consider and Act Upon approval of bills.
New Business	Consider and Act Upon Ordinances to Confirm Motions for Rate Increase and Tap Fee Increase.
Additional New Business	Consider and Act Upon James D. Motley Engagement Letter
Additional New Business	Consider and Act Upon
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Additional New Business	Consider and Act Upon

Additional Information

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**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

Lisa Rigdon

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

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Additions or Corrections to Minutes

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

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Visitors Comments and Questions-

Discussion: Consider and Act Upon

Consider and Act Upon

Action Items:

Person Responsible:

Deadline:

Update on Easements

No Change

Phase 17- (Johnson South)

Phase 18- (Stratton East) 94% Returned-2 Refused Citizens Bank, Brent Pitts,

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:

Action Items:

Person Responsible:

Deadline:

Old Business – Consider and Act Upon.

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

Additional Old Business –Consider and Act Upon

Discussion:

Action Items:

Person Responsible:

Deadline:

Additional Old Business – Consider and Act Upon

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

Additional Old Business – Consider and Act Upon.

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

Contract Release Forms – Consider and Act Upon

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

Bills

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

New Business – Consider and Act Upon Adoption of Ordinance to Confirm Rate Increase Motion.

Discussion:

Conclusions;

Action Items:

Person Responsible:

Deadline:

Additional New Business Consider and Act Upon James D. Motley Engagement Letter.

Discussion:

Action Items:

Person Responsible:

Deadline:

Additional New Business – Consider and Act Upon.

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

Additional New Business – Consider and Act Upon

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Additional New Business – Consider and Act Upon

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Action Items:

Person Responsible:

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Additional New Business – Consider and Act Upon-

Discussion:

Conclusions:

Action Items:

Person Responsible:

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Additional New Business – Consider and Act Upon

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Additional New Business –

Discussion:

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Action Items:

Person Responsible:

Deadline:

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Additional New Business –

Discussion:

Conclusions:

Action Items:

Person Responsible:

Deadline:

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Additional New Business –

Discussion:

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Action Items:

Person Responsible:

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