

CENTRAL ILLINOIS WATER
WATER ORGANIZATION MEETING
Jersey County Rural Water Company Office
1009 State Highway 16, Jerseyville, IL 62052
Thursday, August 24, 2017
6:00 P.M.

AGENDA

1. Introductions
2. Review / Approve Minutes from July 20, 2017 meeting
3. Attorney Review of Organization Options / Structure
 - a. Water Company
 - b. Water Coop
 - c. Water Commission
4. Selection of Attorney
5. Selection of Engineer(s)
6. Discussion of name of regional entity, mailing address & location for deposit of funds, determine signatory process.
7. Open discussion of points and questions for each entity, develop action items for next meeting

Future Agenda Items

Draw Lots to Establish Commissioners' Terms

Appointment of Chairman, Treasurer and Secretary

Passage of Ordinance 17-01: Designating depository for Organization funds

Passage of Ordinance 17-02: Approval of retainer agreement with attorney

Passage of Ordinance 17-02: Approval of retainer agreement with Engineer

Determine Action Items and Timeframes for Completion of Review / Study Items and Cost Estimates

Discuss potential project funding sources and protocols

8. New Business
9. Comments from Visitors
10. Adjournment