

**FOSTERBURG WATER DISTRICT**

**January 18, 2017**

**AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
  - A. Investment Report
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Dorchester Grant
  - D. Water Treatment Plant
  - E. Board Member Replacement
9. NEW BUSINESS
  - A. Travel Expense Reimbursement Resolution
10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**February 15, 2017**

**AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS

- A. Work Report
- B. Management Report
- C. Dorchester Grant
- D. Water Treatment Plant
- E. Board Member Replacement

9. NEW BUSINESS
  - A. Possum Hill Road Waterline
  - B. Control Valve Replacement
  - C. School Lead Testing
  - D. IRWA Conference

10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**March 15, 2017**

**AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Dorchester Grant
  - D. Water Treatment Plant
  - E. Jarden Appointment
9. NEW BUSINESS
  - A. Network & Virus Software Contract
  - B. Trustee Feldmann & Ruppert Reappointment
  - C. 2016 Audit
10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**April 19, 2017**

**AGENDA**

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. ROLL CALL

4. DELEGATIONS & PUBLIC COMMENTS

5. MINUTES

6. TREASURER'S REPORT

7. O & M BILLS

8. OLD BUSINESS & REPORTS

A. Work Report

B. Management Report

C. Dorchester Grant

D. Water Treatment Plant

9. NEW BUSINESS

10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**May 17, 2017**

**AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Dorchester Grant
  - D. Water Treatment Plant
9. NEW BUSINESS
  - A. Prairietown Bulkload
  - B. Boring Rig Repairs
  - C. Scates' Property
10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**June 21, 2017**

**AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Dorchester Grant
  - D. Water Treatment Plant
9. NEW BUSINESS
  - A. Prevailing Wage Ordinance
  - B. Court Money – replace EPay
10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**  
**July 19, 2017**  
**AMENDED AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. NEW BUSINESS
  - A. Annual Officer Election
  - B. Trustee Compensation Resolution
  - C. Monthly Meeting Date Change
  - D. Contract FWD & Manager
  - E. Madison County Board Actions/Response
5. DELEGATIONS & PUBLIC COMMENTS
6. MINUTES
7. TREASURER'S REPORT
  - Investment Report
8. O & M BILLS
9. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**August 21, 2017**

**AGENDA**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Regional Water Treatment Plant
9. NEW BUSINESS
  - A. Meeting Date
  - B. Fosterburg Water Website
10. ADJOURNMENT



**FOSTERBURG WATER DISTRICT**

**September 20, 2017**

**AGENDA**

**7:30 P.M.**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
  - Investment Report
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Regional Water Treatment Plant
9. NEW BUSINESS
  - A. Alternative Water Sources
  - B. 2014 Ford F-150
10. ADJOURNMENT

**FOSTERBURG WATER DISTRICT**

**October 18, 2017**

**AGENDA**

**7:30 P.M.**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS

Trustee Unnerstall to address the board

5. MINUTES
6. TREASURER'S REPORT

Investment Report

7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Regional Water Treatment Plant

9. NEW BUSINESS
  - A. Health Insurance
  - B. Generators
  - C. Bulk Load

10. ADJOURNMENT