# FOSTERBURG WATER DISTRICT MAY 15, 2019

## Amended

## AGENDA

### 7:30 P.M.

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- 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. Seiler Rd Phase I & II

#### 9. NEW BUSINESS

- A. Authorization to invest in C.D.s with Surplus Funds
- B. Possible action on Public Comment time limit
- C. Illinois Alluvial Regional Water Company possible action :
  - I. Discussion on Purchase Agreement
  - II. Authorization to allow legal counsel to have communication with Illinois Regional Water Company legal counsel
  - III. Hire Heneghan to conduct engineering to connect to Illinois Alluvial Regional Water Company
- 10. Reaffirmation or change dates and time for future meetings
- 11. ADJOURNMENT