

**FOSTERBURG WATER DISTRICT**  
**JANUARY 15, 2020**  
**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
  - A. 4<sup>th</sup> Quarter and Annual Investment Report
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Seiler Rd Phase II
  - D. Possible Action on Illinois Alluvial Regional Water Treatment Plant Purchase Agreement
9. NEW BUSINESS
  - A. Authorization to trade in and purchase a new mower
  - B. Authorization to replace Hot Water Pressure Washer
  - C. Approval for Manager to attend IRWA Technical Conference February 18-20, 2020
  - D. Motion to move the February meeting due to Manager attending conference
10. ADJOURNMENT