## FOSTERBURG WATER DISTRICT MAY 15, 2019 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
- 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. ADJOURNMENT