# Bloomington Township Public Water District Monthly Board Meeting April 8, 2025

## 6:45 p.m. Location: BTPWD Office – 1717 R.T. Dunn Dr. Suite C

#### Agenda:

### **Open Session**

- 1. Meeting Called to Order
- 2. Roll Call Declare Quorum
- 3. Previous Meeting Minutes Approval
- 4. Review Financial Reports
  - A. Monthly Bill Approval
  - B. Financial Statements
- 5. Treasurer Report
  - A. Statement of Economic Interest
- 6. Manager's Report
  - A. General Updates
- 7. Attorney Report
- 8. Trustees
  - A. Audit Engagement Letter

**Executive Session:** (regarding personnel, employment, litigation, sale, or purchase of Township Property or discussion of past executive session minutes – (for Consideration and Action)

#### **Review of District Manager's Performance and Development Goals**

Open Executive Session: Close Executive Session Reopen Regular Board Meeting

9. Adjournment