

Agenda
Village of White City Monthly Board Meeting
September 11, 2019 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Village Engineer Report -

- Update on Water Project from John Rainwater (Crawford & Associates)
- Change Order No. 4 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1 – Resolution Number 16
- Discuss use of remaining water project grant funds and purchasing Spare meters and related equipment; locator device; fence at Pump House; generator; pump remote alert equipment

Guest/Public Comments

Closed Session to discuss Personnel/Litigations

Approval of August 14, 2019 Board Meeting Minutes

Accept Minutes/Roll Call:

Approval of August 28, 2019 Water Committee Meeting Minutes:

Accept Minutes/Roll Call:

Committee Reports

- **Sewer** –
- **Water** –
- **Finance** –
- **Police/Ordinance** –
- **Streets** –
- **Building/Grounds/Utilities** –

Treasurer's Report

- Approval of bills (September 2019)
- Approval - Balance Sheet for Village of White City ending August 31, 2019

Old Business

- Install new hydrant by Hofer Circle

New Business

- Review/Approve Ordinance No. 394 – Repeal of Ordinance No. 213 An Ordinance for Monthly Surcharge to Outside Village Water Users
- Review/Approve Ordinance No. 395 – Amending Water Rates
- New Website: thevillageofwhitecity.myruralwater.com

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, September 9, 2019 – 3:00 PM