PONTOON BEACH PUBLIC WATER DISTRICT 3959 PONTOON ROAD PONTOON BEACH, IL 62040

NOTICE & AGENDA OF REGULAR MEETING

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE PONTOON BEACH PUBLIC WATER DISTRICT WILL BE HELD AT 7:00PM AT 3959 PONTOON RD, PONTOON BEACH, ILLINOIS ON MALL 2, 2022.

LLINOIS ON March 2, 2022.
ORDER OF BUSINESS IS AS FOLLOWS
 ROLL CALL OF MEMBERS APPROVE MINUTES OF PREVIOUS MEETING APPROVAL OF BILLS CORRESPONDENCE OLD BUSINESS
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NEW BUSINESS 1. Renewal of ENGINEERING AGGEERMENT 2. Authorization to SIGN SUBANARD With County FOR ARPA GRANT 3. Authorization to Pursue Main replacement on John GLENN 4. 5.
OTHER BUSINESS AS MAYBE REQUIRED FOR THE NORMAL OPERATION OF THE PONTOON BEACH PUBLIC WATER DISTRICT.
Posted this day of <u>Felimenry</u> at 11:000cm

Posted this day of February at 11:00GM

Clarify Board Secretary