

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 2/5/05.

ORDER OF BUSINESS IS AS FOLLOWS

- ROLL CALL OF MEMBERS
- APPROVE MINUTES OF PREVIOUS MEETING
- APPROVAL OF BILLS
- CORRESPONDENCE
- OLD BUSINESS

1. _____
2. _____
3. _____

- NEW BUSINESS

1. NEW ENGINEERING AGREEMENT
2. BANK ACCOUNTS W/ ROYAL BANKS
3. IRVIA CONFERENCE FOR DIST. MANAGER
4. _____
5. _____

OTHER BUSINESS AS MAYBE REQUIRED FOR THE NORMAL OPERATION OF THE PONTOON BEACH PUBLIC WATER DISTRICT.

Posted this 5th day of January at 6:44pm

Cheryl Becklund

Board Secretary