

IMPERIAL VALLEY WATER AUTHORITY
P.O. BOX 53
HAVANA, IL. 62644

TENTATIVE
AGENDA
Board of Trustees Meeting
Mason County Court House

February 10, 2010 7:00 p.m.CST

1. Call to Order
2. Roll Call
3. Consider Minutes of Dec.9, 2009 Meeting
4. Treasurers Report
 - 4a. Approve payment of bills
5. Consider Freedom of Information Act ordinance and public meeting notice
6. Consider appropriations for the coming year, to see if changes are needed
7. Review IVWA Management Strategy and update if necessary
8. Consider a new well drilling permit ordinance
9. Select Advisory Committee for 2010
10. Steve Wilson/Kevin Rennels review ISWS/IVWA programs and related matters
11. Report on IWAA, MAC, 96th General Assembly and related matters-Dorland
12. Any other matters that are brought before this meeting, be the public, any officer, or any official of this government, or any other person, firm, or entity, may be considered at this time.
13. Next regular meeting date, April 14, 2010 at 8:00 p.m. CST
14. Adjourn