

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

TENTATIVE
AGENDA
Board of Trustees Meeting
Mason County Court House

April 14, 2010 8:00p.m.CDT

1. Call to Order
2. Roll Call
3. Consider Minutes of Feb.10, 2010 Meeting
4. Treasurers Report
 - 4a. Approve payment of bills
5. Consider a new Well Permit Ordinance and take necessary action.
6. Review Appropriation Ordinance. Make needed changes. Set hearing date for June.
7. Steve Wilson/Kevin Rennels review ISWS/IVWA programs and related matters
8. Report on IWAA, MAC, 96th General Assembly and related matters-Dorland
9. 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.
10. Next regular meeting date, June 9, 2010 at 8:00 p.m. CDT
11. Adjourn