

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

TENTATIVE
AGENDA
Board of Trustees Meeting
Mason County Court House

December 15, 2010 7 PM CST

1. Call to Order
2. Roll Call
3. Election of Officers for year 2011
4. Consider minutes of Oct. 13, 2010 meeting
5. Open to Public Comment
6. Treasurer's Report
 - a) Action on Trustee's Expense Vouchers
 - b) Approve payment of bills
7. Discuss the Open Meetings Act with regard to adopting rules of order for public comment
8. Adopt an ordinance for Rules of Order for Public Comment for IVWA
9. Discuss the progress on updating our IVWA Management Strategy
10. Report on MAC, RWSPC and IWAA
11. Select Advisory Committee for 2011
12. Kevin Rennels review of ISWS/IVWA programs and related matters
13. Prepare meeting schedule for 2011
14. Other business
15. Adjourn