

**PARK FOREST WATER DISTRICT
PUBLIC MEETING AND BOARD MEETING
February 11, 2015**

- 7:00 pm Meeting is called to order
- Introduction & recognition of visitors
- Visitor discussion as required

Board Actions

- Review & Approve Meeting Minutes
- Treasurer's Report
- Invoice Processing

Report Discussions

- Office Manager/Bookkeeper Report
- ORC Report
- Secretaries Report
- Discuss Action Item List
 - a) Board Participation

Old Business:

- Eagle Wing Water Rights
- Eagle Rising Project
 - a) Water Agreement
 - b) Acceptance Letter
 - c) Re-Permitting of Wells
 - d) Meters for Wells
- Water Quality Update
 - a) Logging Water Testing Result
- PER Update

New Business:

- Performance Reviews and Compensation
 - a) New Requirements for Time Sheets
- Water Rates
- Review of Rules & Regulations

Adjournment:

The next board meeting will be held March 11, 2015 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.