**AGENDA**

**PARK FOREST WATER DISTRICT**

 **PUBLIC MEETING AND BOARD MEETING**

**February 12, 2025**

* **6:00 pm Meeting is called to order**
* **Introduction of Visitors and Visitor Comments:**

   The PFWD Board and District staff values the public’s input and requests. Please sign in when you arrive, for the record of the meeting.
   The Board requests that you please keep your comments respectful and restricted to topics of the District and its business. Limit speaking to five minutes.
   Willful disruption of any meeting shall result in clearing the room of those responsible, as deemed by the President and Directors.

**Board Duties:**

* **Review & Approve Meeting Minutes – January 8, 2025**
* **Treasurer’s Report**
* **Invoice Processing**

**Reports / Discussions:**

* **Bookkeeper Report**
* **ORC Report**
* **Secretaries Report**
* **Board Actions Report**

**Old Business:**

* **Lynn Willow – ORC Action Reports**
* **Quotes for Coating Tanks**
* **Documentation**
* **Bid Proposals for Well Upgrading**
* **Mainline Project Call for Bids**

**New Business:**

* **Jon Riguad – Water Filtration System for Iron**
* **Customer Request / Ask (billing)**

**Executive Session:**

* **Legal Issues / Discussion**

**Adjournment:**

**The next regular board meeting will be held Wednesday March 12, 2025**

**at 6 p.m. in the Park Forest Water District offices, located at**

**7340 McFerran Rd, C/S 80908.**