

PUBLIC WATER COMMISSION OF
FRANKFORT, JOLIET, NEW LENOX, LOCKPORT, ROCKDALE, AND
ROMEVILLE
REGULAR MEETING AGENDA

December 15, 2022 – 8:30 AM

REMOTE PUBLIC MEETING

Pursuant to Governor Pritzker’s Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act — specifically the Executive Order permits remote public meetings. Considering the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Commission has chosen to conduct the board meeting remotely. If you would like to listen to the meeting, please dial: (312) 626 6799, Login meeting ID: 355 941 0556. Please mute your line while listening. All comments must be submitted prior to the start of the meeting and should be sent to Ben Benson bbenson@lockport.org Please state the meeting date in the subject line, and within the body of the e- mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 5:00 p.m. on December 14, 2022, will be read during the meeting. The meeting will be audio recorded.

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of Minutes PWC Meeting 5-13-22 -Mr.Benson.
5. Approval of Bills / Treasurers Report – Mr. Carroll
6. Reports
 - a. Chairman’s Report
 - b. General Counsel’s Report
 - c. Commissioner’s Reports
7. Old Business
 - a. Grand Prairie Water Commission update – Mr. Gornick
 - b. Kankakee River Alliance update
8. New Business
 - a. Audit Reports - for the year ending April 30, 2021, and April 30, 2022
9. Miscellaneous Business or Announcements
10. Public Comment
11. Next meeting scheduled: April 2023? – TBD,
12. Adjournment

(Next Ordinance 2022-002)