

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

June 15, 2023 – 1:30PM  
New Lenox Village Hall  
1 Veterans Parkway, New Lenox IL 60451

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1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Hearing on Proposed Appropriation Ordinance of the PUBLIC WATER COMMISSION OF FRANKFORT, JOLIET, NEW LENOX, LOCKPORT, ROCKDALE, AND ROMEOVILLE (PWC) FY 2023-2024
5. Approval of Minutes PWC Meeting 12-15-22 -Mr.Benson.
6. Approval of Bills / Treasurers Report – Mr. Carroll
7. Reports
  - a. Chairman’s Report
  - b. General Counsel’s Report
  - c. Commissioner’s Reports
8. Old Business
  - a. Grand Prairie Water Commission update – Mr. Gornick
  - b. Kankakee River Alliance update
9. New Business
  - a. Ordinance Adopting Appropriations of the PUBLIC WATER COMMISSION OF FRANKFORT, JOLIET, NEW LENOX, LOCKPORT, ROCKDALE, AND ROMEOVILLE FY 2023-2024 (Ord. No. 2023-001)
  - b. Audit Proposal from Bruns and Bruns for the fiscal years ending April 30, 2023, April 30, 2024, and April 30, 2025
  - c. Meeting Calendar for fiscal year 2023-2024
10. Miscellaneous Business or Announcements
11. Public Comment
12. Next meeting scheduled: December 2023? – TBD,
13. Adjournment

(Next Ordinance 2023-001)