

## ***ANNA JONESBORO WATER COMMISSION REGULAR BOARD MEETING AGENDA***

Date: Tuesday, June 24<sup>th</sup>, 2025

Time: 5:00 P.M.

Location: Jonesboro City Hall, Jonesboro IL 62952

1. Call Meeting to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Recognition of Guests, Board Addressee's, and Public Comment.
5. Consent Agenda
  - A. Approve Minutes of Previous Meeting – May 13<sup>th</sup>, 2025
  - B. Approval of Financial Report
  - C. Approval of Operations Report
  - D. Approval to Pay Outstanding Bills Through June 24<sup>th</sup>, 2025
6. Attorneys Report
7. Engineering Report
  - A. Sean Henry PE – Klingner and Associates Engineering  
Discussion on Shawnee Valley Meter Project
8. Superintendents Report
  - A. Casey Johnson – Anna Jonesboro Water Commission
9. Closed Session for the appointment, employment, compensation, or performance of specific employees of the public body 5 ILCS 120/2(c)(1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees ILCS 102/2(c)(2).
10. New Business (Potential Action Items)
  - A. Approval to Purchase New Commercial Lawn Mower
  - B.
11. Adjournment

**Commissioners:**

Doug Edwards  
Dori Bigler  
Jeff Denny

**Superintendent:**

Casey Johnson  
[cjohnson@aj-water.com](mailto:cjohnson@aj-water.com)

**Asst. Superintendent:**

Rob Hale  
[rhale@aj-water.com](mailto:rhale@aj-water.com)

**Office Manager:**

Jamie Bauer  
[jbauer@aj-water.com](mailto:jbauer@aj-water.com)