



Curran-Gardner Townships Public Water District

3382 Hazlett Road | Springfield, Illinois | 62707

217-546-3981-Voice | 217-546-0438-Fax

www.currangardner.com

REGULAR MONTHLY MEETING

Tuesday January 13th, 2025, 7:00 pm held at CGTPWD boardroom

1. Call to Order (Irwin)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of Minutes for December 9th, 2025, Regular meeting
4. Visitors/Guest
5. Treasurer (Stremsterfer)
 - a. December 2025 Monthly Budget Report
 - b. Bill List
 - c. Other items pertaining to finances
6. Operations Manager's Report (Smith)
7. Business Manager's Report (Graff)
8. District Engineer's Report (Middendorf/MECO)
 - a. Project status
 - i. USDA (EPA SRF 22.01) Well Field Improvements
 - ii. USDA (EPA SRF 22.02) Water Tank Rehabilitations
 - iii. USDA (EPA SRF 22.03) Curran Pressure Zone Improvements
 - iv. Lincoln Trail Loop
 - v. Curran Watermain Loop
 - b. GIS Mapping, Boundary, Hydraulics Analysis
9. Chairman, Vice-Chair & Committee Reports
 - a. Chairman (Irwin)
 - b. Vice-Chair (Oschwald)**
 - c. Finance (DiMarzio/Oschwald)
 - d. Planning (Moss/Mayes)
 - e. Personnel (Moss/Lewis)
 - f. Systems Oversight (Irwin/Benanti)
 - g. Policy & Procedures (Lewis/Benanti)
 - h. Ordinances (DiMarzio/Oschwald)
10. New Business
 - a. Budget Amendment #3 (Oschwald/DiMarzio)
 - b. Systems Enhancements – Loops, Mains, etc (Smith/MECO)
 - c. Presentation/approval of 4-30-2025 audit (ESP, Oschwald/DiMarzio)
 - d. Trustee compensation
11. Visitors/Guest
12. Executive Session
 - a. Personnel Matters
 - b. Litigation Matters
 - c. Review of Executive Session Minutes (if needed)
13. Return to Open Meeting
14. Next Regular Scheduled Meeting: Tuesday, February 10th, 2026, 7 PM
15. Adjournment (Irwin)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____
AGENDA ITEM FOR **January 13th, 2025 MEETING.**



Curran-Gardner Townships Public Water District is an equal opportunity provider.