

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, April 14, 2026 | 7:00 p.m. | Regular Meeting

Members: Chair Mike Irwin, Vice Chair Eric Oschwald, Trustee Mark Lewis, Trustee Bill Moss, Trustee Mark DiMarzio (excused), Trustee Jim Mayes, Trustee Wayne Benanti (excused), Operations Manager Aaron Smith, Engineer Max Middendorf, Business Manager Cherril Graff, Treasurer Stacy Stremsterfer and Secretary Jessica Ryg

Guests: Todd Folder and Jim Mitchell

I. Call to Order

Chair Irwin called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The attendees recited the Pledge of Allegiance at the previous 6:00 p.m. meeting.

III. Secretary (Ryg)

Vice Chair Oschwald made motion to approve the March 10, 2026, Regular Meeting Minutes, as amended. Trustee Moss second the motion. The motion carried.

IV. Visitors/Guests: none

V. Treasurer (Stremsterfer)

The Unaudited Income and Expense Statement was presented. The budget is currently in its 11th month, representing 92% of Fiscal Year 2026 activity. Income and expenses for *March* of 2026 are detailed in the Profit and Loss Budget Performance report.

Income

Month End District Water Income:	\$180,845.00
Fiscal YTD Water Income:	\$1,957,788.00
Including Other Income, Month End District Income:	\$227,523.00
Fiscal YTD for All Income:	\$2,480,181.00 (112%)

Expenses

Month End Operating Expenses:	\$154,155.00
Fiscal YTD Expenses of Operating Budget:	\$1,982,383.00 (98%)
YTD Net Operating Income (Loss) Unaudited:	\$73,368.00

Budgeted Debt Service & Short-Lived Assets (SLA): \$46,650.00 transfers to debt service accounts/USDA Bonds each month

Capital Expenses for the Period: \$0 (correct)

Net Income for the Period: \$26,718.00

Vice Chair Oschwald made a motion to approve the Treasurer Stremsterfer's monthly report pending audit. Trustee Lewis second the motion. The motion passed.

Bill List of Vendors (March 11, 2026 - April 14, 2026): \$234,798.16

It was noted that there will be two CDs maturing. The Bank of Springfield CD renews in April and the Illinois National Bank CD renews in May. Treasurer Stremsterfer will research rates and renew accordingly. The CDs are tied to the to the District's required reserve covenant for it USDA loans.

Vice Chair Oschwald made a motion to pay the bills. Trustee Moss second the motion. The motion passed.

VI. Operations Manager's Report (Aaron Smith)

The Operation Manager's Water Report for *February 19, 2026 – March 19, 2026* determined the following amount of water that was treated and sent to the distribution system (including bulk water sales):

Gallons of water treated & sent to the distribution system:	11,242,0000 (29-day cycle)
Gallons of water billed for billing cycle:	9,835,591 gallons
Amount of water loss in %:	12.5%
Amount of water loss in gallons:	1,406,409
Amount of water loss in gallons per minute:	33.6

Please note that no water from CWLP, South Sangamon Water Commission or customer billings served by them had any bearing on the determinations made in this report.

The lime transfer pump was replaced with the backup pump. The old pump will be rebuilt.

Operations Manager Smith will meet with Terry Brown Excavating at the Cedarhurst cottage project which is in it's final connection phase. The next step is they will pressure test the watermain, collect bacteriological samples and install meter pits.

The District's Consumer Confidence Report (CCR) was completed and sent to Mary Reed at Illinois Rural Water Association (IRWA) for review. The District received CWLP's CCR and SSWC's CCR. All CCR's will be posted on the District website, District newsletter and a link will be included with the customers' water bills.

The Village of Pleasant Plains had a water service leak that Todd Folder and Operations Manager Smith repaired.

Operations Manager Smith met with Tyler Lathom of Midwest Boring Contractors to request a bid for boring beneath Tolan Road as part of the Lincoln Trail main extension project.

Six water services have been installed since the last monthly meeting, including three in the Sloan Crossing subdivision, one on Route 97, one on Salisbury Cemetery Road and one on Hazlett Lane.

VII. Business Manager's Report (Cherril Graff)

Problematic customer accounts were discussed. Attorney Yow will be contacted. As a possible solution to future problematic customer accounts, there will be a monthly report generated to make sure new customers entering the District reside on the specific parcel (residency verification).

VIII. District Engineer's Report (Max Middendorf)

The correspondence last week was compiled into a Google Earth Summary Map.

Project 620-091 | 2026 USDA Capital Projects

SRF 1 is approved for bypass funding eligibility. USDA applications will proceed in April.

Project 620-084; 001; .002 | GIS Mapping; Boundary; Hydraulics Analysis

MECO prepared compilation of subdivisions via Google Earth.

Project 620-086; -001; 002 | Curran Watermain Loop

This project is out to bid. Bid opening is scheduled for April 30, 2026.

Project 620-090 | Lincoln Trail Loop

This project is shovel ready.

Pajim Lane Loop

Assembling draft plans. IEPA permit application, easement data.

Project 620-012.26 | Miscellaneous Activity and Updates

No new updates.

IX. Chair, Vice Chair and Committee Reports

Chair (Irwin): The easements on Hazlett Lane and Moore Road are protected and recorded. Chairman is looking forward to connecting with the Illinois Department of Transportation (IDOT) regarding water main interactions on the future of the Route 97 expansion. He said there are many lines in the way (fiber, phone, utility relocations, etc.).

Vice Chair (Oschwald): Vice Chair Oschwald said it was a productive Special Board meeting. He mentioned that he heard there could be construction as early as July on the east section of Route 97 extension.

Finance Committee (Oschwald/DiMarzio/Lewis): no report.

Planning Committee (Moss/Mayes): no report.

Personnel Committee (Lewis/Moss): no report.

Systems Oversight Committee (Irwin/Benanti): no report.

Policy and Procedures Committee (Benanti/Lewis): no report.

Ordinance Committee (DiMarzio/Oschwald): no report.

X. New Business

a. Budget Amendment #3 (Oschwald/DiMarzio): Vice Chair Oschwald moved to table Budget Amendment #3. Trustee Moss second the motion. The motion carried.

b. System Enhancements – Loops, Mains, etc.: It was clarified that Lincoln Trail project is shovel read.

c. Human Resources (HR) Consulting Firm: A request for proposals (RFP) has been prepared. It was distributed at the meeting. The RFP will be advertised in accordance with applicable requirements. Trustee Moss and Trustee Lewis were designated to review all submitted proposals.

Trustee Lewis made a motion to publish the Human Resources Consulting RFP. Vice Chair Oschwald second the motion. The motion carried.

d. Approval of the 2026 – 2027 Operating Budget

Trustee Lewis made a motion to approve the 2026 – 2027 Operating Budget with the caveat that any additional Capital Expenditures will be voted upon as a future budget amendment. Trustee Moss second the motion. Chair Irwin took a roll call vote:

Chair Irwin: Yes

Vice Chair Oschwald: Yes

Trustee Mayes: Yes

Trustee Lewis: Yes

Trustee Moss: Yes

With five “yes” votes, the motion carried.

d. Trustee Compensation: This future proposal will be clarified as to whether it needs to be in the form of an ordinance, resolution or a different proposition.

Trustee Moss made motion to table Trustee Compensation. Trustee Lewis second the motion. The motion carried.

XI. Visitors and Guests: no comments.

XII. Executive Session: none.

XIII. Return to Open Meeting: none.

XIV. Next Regularly Scheduled Meeting

The next monthly meeting will take place at 7:00 p.m. on Tuesday, May 12, 2026.

XV. Adjournment

A motion to adjourn was made by Vice Chair Oswald. Trustee Mayes second the motion. The motion carried. The CGTPWD Board adjourned.