



# Curran-Gardner Townships Public Water District

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www.currangardner.com

## REGULAR MONTHLY MEETING

**Tuesday July 14, 2026, 7:00 pm held at CGTPWD boardroom**

1. Call to Order (Irwin)
2. Pledge of Allegiance
3. Secretary (Ryg)
  - a. Approval of Minutes for June 9th, 2026, Regular Board meeting
4. Visitors/Guest
5. Treasurer (Stremsterfer)
  - a. June 2026 Monthly Budget Report (2nd month of the fiscal year; 16.6%)
  - b. Approval of 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 - FY 2026-27
    - 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
    - vi. Pajim Lane 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. Systems Enhancements – Loops, Mains, etc (Smith/MECO)
  - b. Budget Amendment #2
  - c. Discussion of standardizing CWLP rates (Graff)
  - d. Review and approval of CWLP rates (Graff)
  - e. Discussion of engaging summer intern (oschwald)
  - f. Expansion of plant footprint
11. Visitors/Guest
12. Executive Session
  - a. Personnel & District Matters
  - b. Litigation Matters
  - c. Review of Executive Session Minutes (if needed)
13. Return to Open Meeting
14. Other Business
15. Next Regular Scheduled Meeting: July 14, 2026, 7 PM
16. Adjournment (Irwin)

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_

AGENDA ITEMS FOR July 14<sup>th</sup>, 2026, MEETING.



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