

**Curran-Gardner Townships Public Water District**  
**3384 Hazlett Road | Springfield, Illinois 62707-2522 | 217.546.3981**

**Special Board Meeting – Plant Tour - June 12, 2018 – 6:30 p.m.**

*Please Note: No Audio for Meeting due to Walking Tour of Plant*

Members: Chairman Mitchell, Vice Chairman Folder, Trustee Oschwald, Trustee Valois, Trustee Mayes, Trustee Hammitt and Trustee Dorr

Guest(s): none

The Pledge of Allegiance was said.

The Board moved to the outside of the CGTPWD Plant to inspect the interior renovations.

Engineer Max Middendorf took questions from Trustees and staff regarding a wide variety of topics including:

Stabilization and Structural Control

Materials/Products Used

Plumbing/Pipes

Vents/Ventilation

Flooring

Drainage

Building Codes, Permits and Safety Barriers

Framing Interior

Insulation in the Interior

Roofing *ó which some Trustees believe could be an issue due to age and deterioration of roof*

Electrical Panels, Wiring, Inside Lighting

Painting, Caulking, Installation of Thresholds at Doors

Warranties from Subcontractors

Budgeting, Change Order Questions

Future Site Clean-up and Future Removal of Office Trailer

Timeframe of certain portions of this project (and more)

A thorough interior examination of the Plant was completed. The Board adjourned and reconvened for their regular meeting.