

Curran-Gardner Townships Public Water District  
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981  
October 9, 2018 ó 6:00 p.m. ó Special Board Meeting

**No Audio for Meeting**

Members: Chairman Mitchell, Vice Chair Folder, Trustee Valois, Trustee Hammitt, Trustee Dorr (excused), Trustee Mayes, Trustee Oschwald, Operations Manager Nelson, Engineer Middendorf, Business Manager Graff and Secretary Ryg

Guests: Brad Wilson and Brandon Byers

Call to Order.

Pledge of Allegiance.

Chairman Mitchell introduced guests Brad Wilson and Brandon Byers of Rammelkamp Bradney Law Office who spoke about their legal experience with municipalities and water districts.

They clarified that small claims court consists of any case under \$10,000 and judgements are not enforceable.

Vice Chair Folder made a motion to engage Attorney Brad Wilson and Attorney Brandon Byers of Rammelkamp Bradney Law Office for the infrastructure issue resulting from the project in Curran, Illinois. Trustee Hammitt second the motion. It was clarified that no retainer was needed to retain their services.

A roll call vote was taken:

- Vice Chair Folder: Yes
  - Trustee Valois: Yes
  - Trustee Hammitt: Yes
  - Chairman Mitchell: Yes
  - Trustee Dorr: Yes
  - Trustee Mayes: Yes
  - Trustee Oschwald: Yes
- With seven yes votes, the motion carried.

It was further explained that communication will take place between Operations Manager Nelson, Chairman Jim Mitchell and the attorneys listed above on this specific issue.

Having no further business before the special board meeting, the committee adjourned at 7:01 p.m.

---

Chairman Mitchell's Signature and Date

---

Secretary Ryg's Signature and Date