Curran-Gardner Townships Public Water District 3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981 Tuesday, August 12, 2025 | 6:00 p.m. | Special Board Meeting

Members: Chair Mike Irwin, Vice Chair Eric Oschwald, Trustee Bill Moss, Trustee Mark DiMarzio, Trustee Jim Mayes, Trustee Wayne Benanti and Secretary Jessica Ryg

I.Call to Order

Chair Irwin called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Interview of potential candidates for vacant trustee position

The Chair opened the meeting with greeting the two candidates. He explained the open CGTPWD Trustee position and the job duties.

Chair Irwin called for a roll call vote to go into Executive Session to discuss and interview candidates to fill the vacant CGTPWD Trustee term ending April 3, 2029.

Chair Irwin: Yes

Vice Chair Oschwald: Yes

Trustee Moss: Yes Trustee DiMarzio: Yes Trustee Mayes: Yes Trustee Benanti: Yes

With six yes votes, the motion carried.

Chair Irwin called for a roll call vote to go back into the Special Board Meeting. Vice Chair Oschwald second the motion.

Chair Irwin: Yes

Vice Chair Oschwald: Yes

Trustee Moss: Yes Trustee DiMarzio: Yes Trustee Mayes: Yes Trustee Benanti: Yes

With six yes votes, the motion carried.

Chair Irwin said that while Executive Session, Trustees discussed and interviewed possible candidates to fill the vacant CGTPWD Trustee term ending April 3, 2029. It was the consensus of the Board to appoint Trustee Mark Lewis. The Board welcomed Trustee Lewis.

IV. Adjournment (Irwin)

Chair Irwin called for adjournment of the Special Board Meeting. Vice Chair Oschwald second the motion. The motion carried and the Board adjourned at 6:55 p.m.