

Curran-Gardner Townships Public Water District

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REGULAR MONTHLY MEETING August 12th, 2025, 7:00 pm held at GGTPWD boardroom

- 1. Call to Order (Irwin)
- 2. Pledge of Allegiance
- 3. Secretary (Ryg)
 - a. Approval of Minutes for July 8th, 2025, Regular meeting
 - b. Approval of Minutes for July 31st, 2025, meeting with USDA
- 4. Visitors/Guest
- 5. Treasurer (Stremsterfer)
 - a. July 2025 Monthly Budget Report
 - b. Bill List
 - c. Other items pertaining to finances
- 6. Swear-in and seat trustee, completing term to April 2029 (Ryg)
- 7. Operations Manager's Report (Smith)
- 8. Business Manager's Report (Graff)
- 9. District Engineer's Report (Middendorf)
 - a. Summary of 7-31-2025 meeting with USDA
 - b. Project status
 - i. USDA (SRF 22.01) Well Field Improvements
 - ii. USDA (SRF 22.02) Water Tank Rehabilitations
 - iii. USDA (SRF 22.03) Curran Pressure Zone Improvements
 - c. GIS Mapping, Boundary, Hydraulics Analysis
- 10. Chairman, Vice-Chair & Committee Reports
 - a. Chairman (Irwin)
 - b. Vice-Chair (Oschwald)
 - c. Finance (DiMarzio/Oschwald)
 - d. Planning (Moss/Mayes)
 - e. Personnel (Moss/Irwin)
 - f. Systems Oversight (Irwin/Benanti)
 - g. Policy & Procedures (Irwin/Benanti)
 - h. Ordinances (DiMarzio/Oschwald)
- 11. New Business
 - a. Budget Amendment #1
 - b. Pleasant Plains Intergovernmental Agreement (union acceptance/equipment rates, et al)
 - c. Systems Enhancements Loops, Mains, et cet
 - d. Water System Improvement Project 2025 USDA Pre-Application
 - e. Compensation for Trustees Ordinance update (Mayes)
- 12. Visitors/Guest
- Executive Session
 - a. Personnel Matters
 - b. Litigation Matters
 - c. Review of Executive Session Minutes (if needed)
- 14. Return to Open Meeting
- 15. Next Regular Scheduled Meeting: Tuesday, September 9th, 2025, 7 PM
- 16. Adjournment (Irwin)

DATE POSTED 8-9-25 TIME POSTED 2:44pm POSTED BY Cherril & Shaff AGENDA ITEM FOR August 12th MEETING

