

**Curran-Gardner Townships Public Water District**  
**3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981**  
**Tuesday, April 8, 2025 | 6:00 p.m. | Special Board Meeting**

Members: Chairman James Mitchell, Vice Chairman Mike Irwin, Trustee Eric Oswald, Trustee Bill Moss, Trustee Mark DiMarzio (excused), Trustee Jim Mayes, Trustee Wayne Benanti, Operations Manager Aaron Smith, Engineer Max Middendorf, Business Manager Cherril Graff, Treasurer Stacy Stremsterfer, and Secretary Jessica Ryg

Guests: Todd Folder

**I. Call to Order:** Chairman called the meeting to order at 6:00 p.m.

**II. Pledge of Allegiance** was said.

**III. Budget Committee**

Chairman Mitchell turned the meeting over to Trustee Eric Oswald who is on the Finance Committee.

A copy of the Budget Draft for 2025 – 2026 was displayed on the overhead screen. A printed copy was distributed to CGTPWD Trustees.

Trustee Oswald stated that tonight's meeting is the first budget meeting and there will be more. He included that the budget has moving parts and will evolve with each meeting. He reminded everyone that we start with the first line item (4010: Water Revenue) and work down the Excel spreadsheet.

The *yellow* column represents the current FY 2024 – 2025 budget and the *green* column is the projected FY 2025 – 2026 budget.

It was noted that the federal government announced tariffs on imported goods by releasing executive orders detailing the administration's policy, rationale and legal justification. Hence, the CGTPWD Trustees took that increase into account when projecting next year's costs.

The Operating Income's line items were researched and discussed individually, along with the Operating Expense's line items.

The special board meeting ended with *Line Item 5240: Engineering fees*.

It was the suggestion of Trustee Oswald to meet on Tuesday, May 13<sup>th</sup> at 6:00 p.m.

Trustee Moss made a motion to adjourn the special board meeting. Trustee Mayes second the motion. The meeting adjourned at 6:59 p.m.