

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
DATE & TIME: OCTOBER 12,2021 @ 7:00PM
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62707
AGENDA

1. Pledge of Allegiance
2. Secretary (Ryg)
 - a. Minutes of August 10, 2021
 - b. Minutes of September 14, 2021
3. Treasurer's Report
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Smith)
5. Business Manager's Report (Graff)
6. Districts Engineer's Report (Middendorf)
 - a. Status of Well #7
 - b. River Crossing Update
 - c. Illinois Potable Water Supply Operator's Association Conference Update
7. Guests
8. Chairman, Vice Chairman, and Committee Reports
 - a. Chairman (Mitchell)
 - i. Sloan Crossing Update
 - ii. C-GTPWD/CWLP Intergovernmental Agreement Update
 - iii. Springfield Clinic Facility Development Update
 - b. Vice Chairman (Davis)
 - c. Finance (Oschwald/DiMarzio)
 - d. Planning (Valois/Mitchell)
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Davis/Irwin)
 - g. Policy and Procedures (Valois/Irwin)
 - i. Meter Installations Policy
 - ii. Revenue Policy
 - h. Ordinance Committee (Mitchell)
9. New Business
 - a. Open Topic for Discussion
10. Ongoing Business
 - a. Water Main Easements Update
 - b. Open Topic for Discussion
11. Guests
12. Executive Session
 - a. Personnel Matters
 - b. Litigation Matters
 - c. Adjourn Executive Session
13. Open Session
14. Adjournment of Meeting