

## Curran-Gardner Townships Public Water District

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## REGULAR MONTHLY MEETING June 10, 2025, 7:00 pm

- 1. Call to Order (Irwin)
- 2. Pledge of Allegiance
- 3. Secretary (Ryg)
  - a. Approval of Minutes March 18,2025 Special Meeting
  - b. Approval of Minutes May 13, 2025 Special Budget Meeting
  - c. Approval of Minutes May 13, 2025 Regular Meeting
- 4. Visitors/Guest
- 5. Treasurer (Stremsterfer)
  - a. April 2025 Monthly Budget Report
  - b. May 2025 Monthly Budget Report
  - c. Bill List
- 6. Operations Manager's Report (Smith)
- 7. Business Manager's Report (Graff)
- 8. District Engineer's Report (Middendorf)
  - a. 2022 IEPA SRF Project status
    - i. SRF 22.01 Well Field Improvements
    - ii. SRF 22.02 Water Tank Rehabilitations
    - iii. SRF 22.03 Curren Pressure Zone Improvements
  - b. GIS Mapping, Boundary, Hydraulics Analysis
- 9. 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)
- 10. New Business
  - a. 2025-2026 Budget Approval
  - b. Budget Amendment #1
  - c. Pleasant Plains Intergovernmental Agreement
  - d. Systems Enhancements Loops, Mains, et cet
  - e. CGWD Vacancy candidates (Irwin)
  - f. Compensation for Trustees (Mayes)
- 11. Visitors/Guest
- 12. Executive Session
  - a. Personnel Matters
  - b. Litigation Matters
  - c. Review of Executive Session Minutes (if needed)
- 13. Return to Open Meeting
- 14. Next Regular Scheduled Meeting: Tuesday, July 8, 2025, 7 PM
- 15. Adjournment (Irwin)

DATE POSTED	TIME POSTED	POSTED BY

