Curran-Gardner Townships Public Water District 3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981 Tuesday, September 9, 2025 | 6:00 p.m. | Special Board Meeting

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

Guests: Todd Folder and Jim Mitchell

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. Executive Session

Chair Irwin acknowledged the evening's guests, Jim Mitchell, the past CGTPWD Chair, and Todd Folder. He thanked them for attending.

Vice Chair Oschwald made a motion to go into Executive Session. Trustee DiMarzio second the motion. The motion carried. Chair Irwin called for a roll call vote:

Chair Irwin: Yes

Vice Chair Oschwald: Yes Trustee DiMarzio: Yes Trustee Benanti: Yes Trustee Mayes: Yes Trustee Lewis: Yes Trustee Moss: Yes

With seven yes votes, the motion carried.

Board went into Executive Session at 6:05 p.m.

IV. Return to Open Meeting

Board returns to Special Board Meeting at 6:55 p.m.

Trustee DiMarzio made a motion to return to the Special Board Meeting. Trustee Bill Moss second the motion. The motion carried. Chair Irwin called for a roll call vote:

Chair Irwin: Yes

Vice Chair Oschwald: Yes Trustee DiMarzio: Yes Trustee Benanti: Yes Trustee Mayes: Yes Trustee Lewis: Yes Trustee Moss: Yes

With seven yes votes, the motion carried.

(6:55 p.m.)

Chair Irwin discussed a settlement with the City of Springfield. It was the consensus of the Board to send the modified document to the City of Springfield through the Judge.

V. Adjournment

Vice Chair Oschwald made a motion to adjourn. Trustee Mayes second the motion. The motion carried. The Board adjourned at 6:56 p.m.