

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, July 30, 2026 | 7:00 p.m. | Special Meeting

Members: Chair Mike Irwin, Vice Chair Eric Oschwald, Trustee Mark DiMarzio (via phone), Trustee Mark Lewis, Trustee Jim Mayes, Trustee Bill Moss, Trustee Wayne Benanti, Operations Manager Aaron Smith, Treasurer Stacy Stremsterfer and Secretary Jessica Ryg

Guests: Todd Folder, Attorney Allen Yow, Jessica Derhke of JD Haley People Strategies, Lewis Wallbaum, Jordan Sestak, Clint Sestak, Charles Hermes, Tom Perry, Mike McCarthy and Di Valois

I. Call to Order

Chair Irwin called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The attendees recited the Pledge of Allegiance.

III. Visitors and Guests

Chair Irwin introduced Attorney Allen Yow and Jessica Derahke of JD Haley People Strategies. Chair then read off each guest's name for the purpose of the minutes.

IV. Executive Session

Trustee Lewis made a motion to go into Executive Session. Trustee Mayes second the motion. Chair Irwin took a roll call vote:

Chair Mike Irwin: Yes
Vice Chair Eric Oschwald: Yes
Trustee Mark Lewis: Yes
Trustee Jim Mayes: Yes
Trustee Bill Moss: Yes
Trustee Wayne Benanti: Yes

The motion carried.

(Board exited the room with Attorney Yow and Jessica Derhke.)

(Board returns to the room at 9:47 p.m.)

Vice Chair Oschwald made a motion to go back into session. Trustee Lewis second the motion. Chair Irwin took a roll call vote:

Chair Mike Irwin: Yes
Vice Chair Eric Oschwald: Yes

Trustee Mark DiMarzio (via phone call): Yes
Trustee Mark Lewis: Yes
Trustee Jim Mayes: Yes
Trustee Bill Moss: Yes
Trustee Wayne Benanti: Yes

The motion carried.

Chair Irwin said Trustee Mark DiMarzio joined Executive Session via teleconference. Also, these items were discussed in Executive Session:

- a. Personnel and District Matters
- b. Litigation Matters

V. Return to Open Meeting

VI. Other Business:

Vice Chair Oswald made a motion to have a meeting on Wednesday, August 5, 2026, at 7:00 p.m. Trustee Lewis second the motion. Chair Irwin took a roll call vote:

Chair Mike Irwin: Yes
Vice Chair Eric Oswald: Yes
Trustee Mark Lewis: Yes
Trustee Jim Mayes: Yes
Trustee Bill Moss: Yes
Trustee Wayne Benanti: Yes

The motion carried.

VII. Adjournment

The board adjourned at **9:51 p.m.**