

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY MEETING  
NOVEMBER 14, 2023 AT 7:00 PM  
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707

AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
  - Approval of Minutes of September 12, 2023 Regular Meeting
  - Approval of Minutes of September 19, 2023 Special Meeting
  - Approval of Minutes of October 10, 2023 Regular Meeting
4. Treasurer (Stremsterfer)
  - a. August Budget Report
  - b. November Budget Report
  - c. Bill List
5. Operations Manager's Report (Smith)
6. Business Manager's Report (Graff)
7. District's Engineer's Report (Middendorf)
  - a. Well #7 Piping and Wiring Status
  - b. 2022 IEPA SRF Projects Status
    - i. SRF 22.01 Well Field Improvements
    - ii. SRF 22.02 Water Tank Rehabilitations
    - iii. SRF 22.03 Curran Pressure Zone Improvements
8. Guests
9. Chairman, Vice- Chairman and Committee Reports
  - a. Chairman (Mitchell)
  - b. Vice-Chairman (Irwin)
  - c. Finance (Oschwald/DiMarzio)
  - d. Planning (Valois/Mitchell)
  - e. Personnel (Mitchell/Moss)
  - f. Systems Oversight (Irwin)
  - g. Policy and Procedures (Valois/Irwin)
  - h. Ordinance Committee (Mitchell/Oschwald)
10. New Business
  1. Amendment to 2023-2024 Operating Budget:
    - a. i. Add Budget line item for Bolton & Menk Inc. model project
    - ii. Adjust MECO estimate on Water District review
  2. South Sangamon Rate Decrease
11. Guests
12. Executive Session
  - a. Personnel Matters
  - b. Litigation Matters
13. Return to Open Meeting
14. Adjournment (Mitchell)

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_

