Curran-Gardner Townships Public Water District 3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981 Tuesday, March 8, 2022 – 6:00 p.m. – Committee of the Whole Meeting

Members: Chairman Mitchell, Vice Chair Davis, Trustee Oschwald, Trustee Moss, Trustee Valois, Trustee DiMarzio, Trustee Irwin, Operations Manager Smith, Engineer Middendorf, Treasurer Becker, Business Manager Graff (excused) and Secretary Ryg

Guest: Todd Folder

Chair Mitchell called the meeting to order at 6:00 p.m. and led the CGTPWD Board with the Pledge of Allegiance.

Chairman Mitchell turned the meeting over to Trustee Oschwald and Trustee DiMarzio along with Treasurer Becker who opened the annual budget meeting with Excel spreadsheet of the proposed budget from May 1, 2022 – April 30, 2023 (FY 2022 – 2023). The document was cast upon the boardroom's television screen with Treasurer Becker updating it accordingly.

The Board discussed the budget for the next sixty-two minutes.

Trustee Oschwald then asked Operations Manager Smith for his proposed items requested for next year. Operations Manager Smith gave each Trustee his list. Engineer Middendorf then spoke on each of these issues and provided feedback on concerns.

The board agreed to meet in two weeks at 6:00 p.m. on Tuesday, March 22, 2022.

The meeting adjourned at 7:02 p.m.