

Curran-Gardner Townships Public Water District

3382 Hazlett Road | Springfield, Illinois | 62707 217-546-3981-Voice | 217-546-0438-Fax www.currangardner.com

REGULAR MONTHLY MEETING September 9, 2025, 7:00 pm held at GGTPWD boardroom

- 1. Call to Order (Irwin)
- 2. Pledge of Allegiance
- 3. Secretary (Ryg)
 - a. Approval of Minutes for August 12, 2025, Special meeting-trustee interviews
 - b. Approval of Minutes for August 12, 2025, Regular meeting
- 4. Visitors/Guest
- 5. Treasurer (Stremsterfer)
 - a. August 2025 Monthly Budget Report
 - b. Bill List
 - c. Other items pertaining to finances
- 6. Operations Manager's Report (Smith)
- 7. Business Manager's Report (Graff)
- 8. District Engineer's Report (Middendorf)
 - a. Project status
 - i. USDA (SRF 22.01) Well Field Improvements
 - ii. USDA (SRF 22.02) Water Tank Rehabilitations
 - iii. USDA (SRF 22.03) Curran 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. Budget Amendment #1
 - b. Pleasant Plains Intergovernmental Agreement final.
 - c. Systems Enhancements Loops, Mains, et cet
 - d. Approval for law firm Doyle, Harris Davis & Haughey to engage trial technician
 - e. Compensation for Trustees Ordinance update (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, October 14, 2025, 7 PM
- 15. Adjournment (Irwin)

DATE POSTED	TIME POSTED	POSTED BY
AGENDA ITEM FOR September 9th 2025 MEETING		