

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Wednesday, August 5, 2026 – Special Board Meeting at 7:00 p.m.

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

Guest(s): *Todd Folder, Jessica Derhke of JD Haley People Strategies and Attorney Allen Yow*

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. Roll Call

Chair Irwin took a roll call of those CGTPWD Trustees who were present:

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

IV. Visitors/Guest Comments

None.

V. Executive Session

Trustee Lewis made a motion to go into Executive Session to discuss personnel and litigation matters. Vice Chair Oschwald second the motion. Chair Irwin called for a roll call vote:

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

With seven yes votes, the motion carried.

(Due to the storm that came through the area, there were cooling and power issues, so the Board did not exit the room. The Chair excused all guests and asked that Jessica Derhke of JD Haley People Strategies and Attorney Allen Yow remain.)

VI. Return to Open Session

(Board returns to the Special Meeting at **8:30 p.m.**)

Trustee Lewis made a motion to go back into Open Session. Trustee Mayes second the motion. Chair Irwin called for a roll call vote:

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

With seven yes votes, the motion carried.

Chair Irwin said that Executive Session included litigation matters and personnel matters.

VII. Employee Resignation

Chair Irwin asked if there's a motion to accept an employee's resignation. Trustee Moss made the motion to accept the employee's resignation. Vice Chair Oswald second the motion. Chair Irwin took a roll call vote:

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

With seven yes votes, the motion carried.

VIII. Financial and Personnel Matters

Chair Irwin entertained a motion to notify the financial partners and banking industry to remove said employee's name from all accounts.

Vice Chair Oschwald made a motion to notify the financial partners and banking industry to remove the employee's name from all accounts. Trustee DiMarzio second the motion. Chair Irwin took a roll call vote:

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

With seven yes votes, the motion carried.

Treasurer Stremsterfer reminded the Board that the District is in the middle of the annual audit, so those partners should be contacted. Vice Chair Oschwald will take care of it.

IX. Adjournment

Trustee Lewis made a motion to adjourn. Trustee DiMarzio second the motion. The motion carried. The meeting ended at **8:33 p.m.**