

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, September 19, 2023 – 6:00 p.m. – Special Board Meeting

Members: Chairman James Mitchell, Vice Chairman Mike Irwin, Trustee Eric Oschwald, Trustee Bill Moss, Trustee Diana Valois, Trustee Mark DiMarzio, Operations Manager Aaron Smith, Engineer Max Middendorf, Business Manager Cherril Graff and Secretary Jessica Ryg

Guests: Todd Folder

I. Call to Order: Vice Chairman called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

III. New Business

Trustee Oschwald made a motion to have the chairman execute the Bolton & Menk GIS infrastructure project contract. They are located at 3507 High Point Drive North, Oakdale, MN, 55128, 651-704-9970, www.bolton-mank.com. The approval comes with the specification that the contract will not exceed \$49,000. Trustee Moss second the motion.

(6:01 p.m.)

A discussion proceeded about water district GIS modeling plans. Solutions were discussed along with the water district's operation, long term growth management, prioritizing planning and future funding.

Vice Chair Irwin asked for a roll call vote.

Trustee Valois: Yes

Trustee DiMarzio: Yes

Vice Chair Irwin: Yes

Trustee Moss: Yes

Trustee Oschwald: Yes

With five yes votes, the motion carried.

It was the consensus of the Board to amend the FY 2024 budget to reflect the new contract with the Bolton & Menk GIS as well as amend the MECO Engineering's line item, since MECO will no longer be performing this part of the project. These items will be added to the agenda for a future meeting.

IV. Guests: none

Treasurer Stacy Stremsterfer was in attendance. She provided some background on herself. She informed the board that she also serves on the Pleasant Plains Fire Protection District Board as their treasurer. She does not see this as a future conflict, but wanted to remind the Board since there may be a possible occasion where both boards meet on the same date.

V. Executive Session

(6:16 p.m.)

Trustee Valois made a motion to go into executive session. Trustee Oschwald second the motion.

Vice Chair Irwin asked for a roll call vote.

Trustee Valois: Yes
Trustee DiMarzio: Yes
Vice Chair Irwin: Yes
Trustee Moss: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

Board exited at 6:16 p.m.

Board returned at 6:42 p.m.

Trustee Moss made a motion to go back into regular session. Trustee DiMarzio second the motion. A roll call vote was taken;

Trustee Valois: Yes
Trustee DiMarzio: Yes
Vice Chair Irwin: Yes
Trustee Moss: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

Vice Chair Irwin said that personnel matters were discussed in executive session.

Trustee DiMarzio made a motion to compensate the Business Manager for her time served as District Treasurer the past five months. Trustee Valois second the motion.

Trustee Valois: Yes
Trustee DiMarzio: Yes
Vice Chair Irwin: Yes
Trustee Moss: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

It was noted that the Pleasant Plains interconnect has been closed, per Operation Manager Smith.

VI. Adjournment

Having no further business before the board, Vice Chair Irwin called for a motion to adjourn. Trustee DiMarzio made a motion to adjourn and Trustee Moss second the motion. The Board adjourned at 6:44 p.m.