

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY MEETING

DATE & TIME: NOVEMBER 9, 2021 @ 7:00 PM CST

LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62707

AGENDA

1. Pledge of Allegiance
2. Secretary (Ryg)
  - a. Minutes of October 12, 2021
3. Treasurer's Report (Elsner)
  - a. Budget Report
  - b. Bill List
4. Operations Manager's Report (Smith)
  - a. Water Main Easements Update
5. Business Manager's Report (Graff)
  - a. District Water Rate Increase
6. District's Engineer's Report (Middendorf)
  - a. Well #7 Update
  - b. River Crossing Update
  - c. Sloan Crossing Development Water Service Update
7. Guests
8. Chairman, Vice Chairman, and Committee Reports
  - a. Chairman (Mitchell)
    - i. Springfield Clinic Facility Development Update
  - b. Vice Chairman (Davis)
  - c. Finance (Oschwald/DiMarzio)
  - d. Planning (Valois/Mitchell)
  - e. Personnel (Mitchell/Moss)
  - f. Systems Oversight (Davis/Irwin)
  - g. Policy and Procedures (Valois/Irwin)
  - h. Ordinance Committee (Mitchell)
9. New Business
  - a. Consideration to hire a new Treasurer
  - b. Open Topic for Consideration
10. Ongoing Business
  - a. Open Topic for Discussion
11. Guests
12. Executive session
  - a. Personnel Matters
  - b. Adjourn Executive Session
13. Open Session
14. Adjournment of Meeting

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