

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
DATE: APRIL 12,2022 TIME: 7:00 CDT
LOCATION: 384 HAZLETT ROAD, SPRINGFIELD,IL 62707

AGENDA

1. Call to Order (Mitchell)
2. Secretary (Ryg)
 - a. Approval of Minutes of March 8,2022
3. Treasurer's Report (Becker)
 - a. Budget Report
 - b. Bill List
 - c. CD Rates Comparison and Re-investment
4. Operations Manager's Report (Smith)
 - a. IEPA Letter of March 30, 2022 (Smith, Middendorf)
5. Business Manager's Report (Graff)
6. District's Engineer's Report (Middendorf)
 - a. Well Field Standby Power Supply
 - b. Acid Tanks Vents
 - c. Nitrification Action Plan
 - d. "As-built" Installation Plans
7. Guests
8. Chairman, Vice Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - b. Vice Chairman (Davis)
 - c. Finance (Oschwald/DiMarzio)
 - i. 2022-2023 District Budget
 - 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. 2022 IEPA SRF Projects Loan Applications
 - b. Sloan Crossing Development Meter Installation Cost/Discount
10. Guests
11. Executive Session (if needed)
12. Adjournment (Mitchell)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____