



Curran-Gardner Townships Public Water District

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www.currangardner.com

REGULAR MONTHLY MEETING

Tuesday August 11, 2026, 7:00 pm held at CGTPWD boardroom

1. Call to Order (Irwin)
2. Pledge of Allegiance
3. Secretary (Ryg) – call the Roll
 - a. Approval of Minutes for July 14, 2026, Regular Board meeting
 - b. Approval of the Minutes of July 30, 2026, Special Board Meeting
 - c. Approval of the Minutes of August 5, 2026, Special Board Meeting
4. Public Comments
 - Executive Session
 - a. Personnel
 - b. Litigation Matters
 - c. Review of Executive Session Minutes (if needed)
5. Return to Open Session
6. Accept Trustee Resignation
7. Treasurer (Stremsterfer)
 - a. July 2026 Monthly Budget Report (3rd month of the fiscal year; 24.9%)
 - b. Approval of Bill List
 - c. Other items pertaining to finances
8. Operations Manager's Report (Smith)
9. Business Office Update (Irwin)
10. District Engineer's Report (Middendorf/MECO)
 - a. Project status
 - i. USDA Well Field Improvements - FY 2026-27
 - ii. USDA Water Tank Rehabilitations
 - iii. USDA Curran Pressure Zone Improvements
 - iv. Lincoln Trail Loop – (Cap Ex request)
 - v. Curran Watermain Loop
 - vi. Pajim Lane Loop – (Cap Ex request)
 - b. GIS Mapping, Boundary, Hydraulics Analysis
11. Chairman, Vice-Chair & Committee Reports
 - a. Chairman (Irwin) MECO 2026 rates announcement
 - b. Vice-Chair (Oschwald)
 - c. Finance (DiMarzio/Oschwald)
 - d. Planning (Moss/Mayes)
 - e. Personnel (Moss/Lewis)
 - f. Systems Oversight (Irwin/Benanti)
 - g. Policy & Procedures (Lewis/Benanti)
 - h. Ordinances (DiMarzio/Oschwald)
12. Old Business
13. New Business
 - a. Systems Enhancements – Loops, Mains, etc (Smith/MECO)
 - b. Budget Amendment(s) (Oschwald/DiMarzio)
 - c. Appoint Freedom of Information Act Officer
 - d. Expansion of plant footprint
 - e. Ordinance updates
 - f. Discussion and possible action to create an Intermediate Office Manager Position.
 - g. Discussion and possible action to appoint an Intermediate Office Manager.
 - h. Discussion and possible action to approve resolutions/documents updating the authorized signatories on District bank and other financial accounts.
14. Public Comments
15. Other Business
16. Next Regular Scheduled Meeting: September 15, 2026, 7 PM
17. Adjournment (Irwin)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____

AGENDA ITEMS FOR August 11, 2026, MEETING.



Curran-Gardner Townships Public Water District is an equal opportunity provider.