Curran-Gardner Townships Public Water District
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REGULAR MONTHLY MEETING

Tuesday November 10, 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 October 13, 2026, Regular Board meeting
4. Public Comments
5. Treasurer (Stremsterfer)
   a. October 2026 Monthly Budget Report (6th month of the fiscal year; 50%)
   b. Approval of Bill List
   c. Other items pertaining to finances – Bond Rating questionnaire
6. Operations Manager's Report (Smith)
7. Business Manager's Report (Lewis; Intermediate Office Manager)
8. 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
      v. Curran Watermain Loop
   b. GIS Mapping, Boundary, Hydraulics Analysis
9. Chairman, Vice-Chair & Committee Reports
   a. Chairman (Irwin)
      i. Rte. 97 Expansion
   b. Vice-Chair (Oschwald)
   c. Finance (DiMarzio/Oschwald)
   d. Planning (Moss/Mayes)
   e. Personnel (Moss) – Employee Handbook. Union Contract
   f. Systems Oversight (Irwin/Benanti)
   g. Policy & Procedures (Benanti)
   h. Ordinances (DiMarzio/Oschwald)
10. Old Business
    a. Winch lane request for service
11. New Business
    a. Systems Enhancements – Loops, Mains, etc (Smith/MECO)
    b. Budget Amendment #8 (Oschwald/DiMarzio)
    c. Expansion of plant footprint
    d. Ordinance updates
    e. Pay Application #3 – Curran Loop Project
    f. Customer stale account receivable adjustments (Lewis)
    g. Village of Curran and CGWD Intergovernmental Agreement
    h. Approval of audit dated 4-30-2026
12. Executive Session
    a. Personnel
    b. Litigation Matters
    c. Review of Executive Session Minutes (if needed)
13. Public Comments
14. Other Business
15. Next Regular Scheduled Meeting: December 10, 2026, 7 PM
16. Adjournment (Irwin)

DATE POSTED_____TIME POSTED_____POSTED BY_____
AGENDA ITEMS FOR **November 10, 2026,** MEETING.

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