



# Curran-Gardner Townships Public Water District

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## RESCHEDULED MONTHLY MEETING

**Wednesday February 11th, 2026, 7:00 pm held at CGTPWD boardroom**

1. Call to Order (Irwin)
2. Pledge of Allegiance
3. Secretary (Ryg)
  - a. Approval of Minutes for January 13th, 2026, Regular meeting
4. Visitors/Guest
5. Treasurer (Stremsterfer)
  - a. January 2026 Monthly Budget Report
  - b. Bill List
  - c. Other items pertaining to finances
6. Operations Manager's Report (Smith)
7. Business Manager's Report (Graff)
8. District Engineer's Report (Middendorf/MECO)
  - a. Project status
    - i. USDA (EPA SRF 22.01) Well Field Improvements - FY 2026-27
    - ii. USDA (EPA SRF 22.02) Water Tank Rehabilitations
    - iii. USDA (EPA SRF 22.03) 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)
  - 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)
10. New Business
  - a. Budget Amendment #3 (Oschwald/DiMarzio)
  - b. Systems Enhancements – Loops, Mains, etc (Smith/MECO)
  - c. HR consulting firm (Lewis)
  - d. Trustee compensation
11. Visitors/Guest
12. Executive Session
  - a. Personnel Matters
  - b. Litigation Matters
  - c. Review of Executive Session Minutes (if needed)
13. Return to Open Meeting
14. Next Regular Scheduled Meeting: Tuesday, March 11th, 2026, 7 PM
15. Adjournment (Irwin)

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_

AGENDA ITEMS FOR **February 11, 2026**, MEETING.

