

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
MAY 13, 2025 AT 7:00 PM
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707

AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of Minutes of April 8, 2025 Regular Monthly Meeting
 - b. Approval of Minutes of March 24, 2025 Special Board Meeting
 - c. Approval of Minutes of March 25, 2025 Special Board Meeting
4. Visitors
5. Treasurer (Stremsterfer)
 - a. April Budget Report
 - b. Bill List
6. Adjournment
7. Call to Order for the FY 2025 – 2036 Meeting (Ryg)
8. Special Presentation (Ryg)
9. Swearing -in-Oath for Newly Elected Trustees (Ryg)
10. Seat Newly Elected and Sworn-in-Trustees (Ryg)
11. Nominations and Election of District Chairman
12. Nominations and Election of District Vice Chairman
13. Nominations and Appointment of Trustees' Secretary
14. Nominations and Appointment of Trustees' Treasurer
15. Set Regular Monthly Meeting Dates and Times (Chairman)
16. Appoint Committees (Chairman)
17. Operations Manager's Report (Smith)
18. Business Manager's Report (Graff)
19. District's Engineer's Report (Middendorf)
 - a. 2022 IEPA SRF Projects Status
 - i. SRF 22.01 Well Field Improvements
 - ii. SRF 22.02 Water Tank Rehabilitations
 - iii. SRF 22.03 Curran Pressure Zone Improvements
 - b. GIS Mapping; Boundary; Hydraulic Analysis
 - c. Curran Loop
 - d. Winch Loop
20. Chairman, Vice- Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - b. Vice-Chairman (Irwin)
 - c. Finance (Oschwald/DiMarzio)
 - d. Planning (Mitchell/Moss)
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Irwin/Benanti)
 - g. Policy and Procedures (Irwin/Benanti)
 - h. Ordinance Committee (Mayes/Oschwald)
21. New Business
 - a. Budget Amendment Number 4
 - b. Pleasant Plains Intergovernmental Agreement
22. Guests

- 23. Executive Session
 - a. Personnel Matters
 - b. Litigation Matters
- 24. Return to Open Meeting
- 25. Adjournment (Mitchell)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____