**REGULAR MONTHLY MEETING**

**July 8, 2025, 7:00 pm**

1. Call to Order (Irwin)
2. Pledge of Allegiance
3. Secretary (Ryg)

# Approval of Minutes May 13, 2025, Special Budget Meeting

* 1. Approval of Minutes May 13, 2025, Regular Meeting
  2. Approval of Minutes June 10, 2025, Regular Meeting

1. Visitors/Guest
2. Treasurer (Stremsterfer)
   1. June 2025 Monthly Budget Report
   2. Bill List
3. Operations Manager’s Report (Smith)
4. Business Manager’s Report (Graff)
5. District Engineer’s Report (Middendorf)
   1. Project status
      1. USDA (SRF 22.01) Well Field Improvements
      2. USDA (SRF 22.02) Water Tank Rehabilitations
      3. USDA (SRF 22.03) Curren Pressure Zone Improvements
   2. GIS Mapping, Boundary, Hydraulics Analysis
6. Chairman, Vice-Chair & Committee Reports
   1. Chairman (Irwin)
   2. Vice-Chair (Oschwald)
   3. Finance (DiMarzio/Oschwald)
   4. Planning (Moss/Mayes)
   5. Personnel (Moss/Irwin)
   6. Systems Oversight (Irwin/Benanti)
   7. Policy & Procedures (Irwin/Benanti)
   8. Ordinances (DiMarzio/Oschwald)
7. New Business
   1. Budget Amendment #1
   2. Pleasant Plains Intergovernmental Agreement
   3. Systems Enhancements – Loops, Mains, et cet
   4. CGWD Vacancy candidates (Irwin)
   5. Compensation for Trustees Ordinance update (Mayes)
8. Visitors/Guest
9. Executive Session
   1. Personnel Matters
   2. Litigation Matters
   3. Review of Executive Session Minutes (if needed)
10. Return to Open Meeting
11. Next Regular Scheduled Meeting: Tuesday, August 12, 2025, 7 PM
12. Adjournment (Irwin)

DATE POSTED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_TIME POSTED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_POSTED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA ITEM FOR JULY 8th MEETING