

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, June 9, 2026 | 7:00 p.m. | Regular Meeting

Members: Chair Mike Irwin, Vice Chair Eric Oschwald, Trustee Mark Lewis, Trustee Bill Moss, Trustee Mark DiMarzio, Trustee Jim Mayes, Trustee Wayne Benanti, Operations Manager Aaron Smith, Engineer Max Middendorf, Business Manager Cherril Graff, Treasurer Stacy Stremsterfer and Secretary Jessica Ryg

Guests: Jim Mitchell, George Sheppard and Todd Folder

I. Call to Order

Chair Irwin called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The attendees recited the Pledge of Allegiance.

III. Secretary (Ryg)

Trustee DiMarzio made motion to approve May 11, 2026 Regular Meeting Minutes. Vice Chair Oschwald second the motion. The motion carried.

IV. Visitors/Guests:

Mr. George Sheppard addressed the CGTPWD Board regarding his bills on several properties.

V. Treasurer (Stremsterfer)

The *Unaudited Income and Expense Statement* was presented. The budget is currently in its 1st month, representing 8.3% of Fiscal Year 2027 activity. Income and expenses for *May* of 2026 are detailed in the *Profit and Loss Budget Performance Report*.

Income

Month End District Water Income:	\$159,322.00
Fiscal YTD Water Income:	n/a
Including Other Income, Month End District Income:	\$185,276.00
Fiscal YTD for All Income:	\$ 0 (0% of operating budget)

Expenses

Month End Operating Expenses:	\$149,347.00
Fiscal YTD Expenses of Operating Budget:	\$0 (0%)
Net Operating Income (Loss) Unaudited:	\$35,928.00

Budgeted Debt Service & Short-Lived Assets (SLA): \$46,650.00 transfers to debt service accounts/USDA Bonds each month: \$46,274.00

Capital Expenses for the Period: \$0 (correct)

Net Income for the Period: \$13,236.00

Trustee DiMarzio made a motion to approve the Treasurer Stremsterfer's monthly report pending audit. Vice Chair Oschwald second the motion. The motion passed.

Bill List of Vendors (May 13, 2026 to June 9, 2026): \$134,021.44

It was noted that a Certificate of Deposit (CD) was renewed at both Bank of Springfield and Illinois National Bank on Tuesday, May 12, 2026.

The auditors, Eck, Shaefer Punk, will be arriving at the District to conduct the annual audit.

Trustee Moss made a motion to pay the bills. Trustee Mayes second the motion. The motion carried.

VI. Operations Manager's Report (Aaron Smith)

The Operation Manager's Water Report for *April 17, 2026 – May 20, 2026* determined the following amount of water that was treated and sent to the distribution system (including bulk water sales):

Gallons of water treated & sent to the distribution system:	10,883,000 (34-day cycle)
Gallons of water billed for billing cycle:	7,748,000 gallons
Amount of water loss in %:	28%
Amount of water loss in gallons:	3,135,000
Amount of water loss in gallons per minute:	64.0 gallons/min.

Please note that no water from CWLP, South Sangamon Water Commission or customer billings served by them had any bearing on the determinations made in this report.

Petersburg Plumbing and Excavating has begun work on the high service pump #1 replacement. A gantry crane was constructed to facilitate the removal and installation of the pump and motor. The existing pump has been removed, and installation of the new pump is pending receipt of required fittings.

On Bomke Road, 260 feet of water main have been installed. Remaining work includes crossing a small ditch and driveway, as well as completing the connection to the existing main. Following these activities, the crew will begin flushing and sampling procedures.

Two water services were installed in Centennial Pointe.

An old meter pit was replaced on Whippoorwill Drive and a pit on Mansion Road was raised.

A water main leak occurred on West Washington Street, requiring Sangamo Construction to saw-cut through approximately 8-inches of reinforced concrete. Operations Manager Smith said the water main was isolated to complete the repair, temporarily impacting 29 customers. A boil order was issued. Repairs were completed, after which the main was flushed and water quality samples were collected. The samples passed testing, and the boil order was lifted. Also, Sangamo Construction subsequently restored the site by installing rebar and pouring concrete in accordance with code specifications.

VII. Business Manager's Report (Cherril Graff)

Customers with delinquent water service accounts were discussed. The Board was updated on current leins and the potential impact on service recovery and future revenue collection.

HR information was requested by JD Haley and Associates (jdhaleyps.com), so Business Manager Graff continues to gather materials needed.

Business Manager Graff created a consumption report to cover the timeframe of the CWLP Rate Increase.

In an effort to serve customers better, Curran-Gardner Townships Public Water District Business Office continues to research rates comparing water charges with those of surrounding communities.

VIII. District Engineer's Report (Max Middendorf)

Project 620-091 | 2026 USDA Capital Projects

Processing USDA preapplication documentation. MECO has reached out to Rural Development Specialist, Alison Ward.

Project 620-084; 001; .002 | GIS Mapping; Boundary; Hydraulics Analysis

No new updates.

Project 620-086; -001; 002 | Curran Watermain Loop

The lowest bidder was Twin Lakes Civil Construction, 3804 N. Cunningham Avenue, Urbana, Illinois, 61802, 217-531-1661. There is a pre-construction meeting scheduled for June 11, 2026 at 2:00 p.m.

Project 620-090 | Lincoln Trail Loop

No new updates.

Pajim Lane Loop

IEPA and IDNR/SHPO permit applications submitted.

Project 620-012.26 | Miscellaneous Activity and Updates

No new updates.

IX. Chair, Vice Chair and Committee Reports

Chair (Irwin): Chair said the HR Consultant of JD Haley People Strategies has met with the CGTPWD team, and the Personnel Committee will update everyone.

Vice Chair (Oschwald): no report.

Finance Committee (Oschwald/DiMarzio/Lewis): It was noted that revisions to the current budget are most likely necessary to address any possible discrepancies and properly align the budget's line items. As a result, a Budget Amendment will be prepared and presented to ensure accuracy, consistency and appropriate allocation of funds across all accounts.

Planning Committee (Moss/Mayes): no report.

Personnel Committee (Lewis/Moss): Trustee Lewis provided a status update following May 15, 2026, kick-off meeting with JD Haley People Strategies regarding human resources services. The HR consultant is currently in the information-gathering phase, reviewing existing policies, procedures and organizational needs. Additional findings and recommendations are expected to be presented at a future meeting.

Systems Oversight Committee (Irwin/Benanti): no report.

Policy and Procedures Committee (Benanti/Lewis): no report.

Ordinance Committee (DiMarzio/Oschwald): no report.

X. New Business

a. System Enhancements: Operations Manager Smith reported that materials for the Lincoln Trail project have been ordered and the pipe shipment was received today. The project is progressing as planned, and work will proceed as materials continue to arrive and preparations are completed.

b. Budget Amendment #2 (Oschwald/DiMarzio): Vice Chair Oschwald moved to table Budget Amendment #2. Trustee Moss second the motion. The motion carried.

XI. Visitors and Guests:

Mr. Mitchell addressed the CGTPWD Board of Trustees and expressed his concerns regarding potential future water loss within the District, noting both the financial implications and the environmental impact associated with this. He emphasized the importance of proactive measures, leak detection to mitigate possible risks. He further inquired about any recent legal developments related to the 1926 (b) court case and its potential implications. In closing, Mr. Mitchell expressed his support for the Board's continued pursuit of this matter, emphasizing its importance in protecting the District's service area, authority and long-term interests.

XII. Executive Session: none.

Vice Chair Oschwald made a motion to go into Executive Session. Trustee Lewis second the motion. Chair Irwin called for a roll call vote.

Chair Irwin: Yes
Vice Chair Oschwald: Yes
Trustee Mayes: Yes
Trustee Lewis: Yes
Trustee Moss: Yes
Trustee DiMarzio: Yes
Trustee Benanti: Yes
With seven *yes* votes, the motion carried.

(Board Exits Room at 7:37 p.m.)

XIII. Return to Open Meeting:

(Board returns at 8:10 p.m.)

Trustee Mayes made a motion to return to the Regular Monthly Meeting. Trustee Moss second the motion. The chair called for a roll call vote:

Chair Irwin: Yes
Vice Chair Oschwald: Yes
Trustee Mayes: Yes
Trustee Lewis: Yes
Trustee Moss: Yes
Trustee DiMarzio: Yes
Trustee Benanti: Yes
With seven *yes* votes, the motion carried.

Trustee Mayes made a motion to hold the following Executive Session minutes:

- Tuesday, February 11, 2025
- Tuesday, March 31, 2026
- Tuesday, May 12, 2026

Vice Chair Oschwald second the motion. The motion carried.

XIV. Other Business:

XV. Next Regularly Scheduled Meeting

The next monthly meeting will take place at 7:00 p.m. on Tuesday, July 14, 2026.

XVI. Adjournment

A motion to adjourn was made by Vice Chair Oswald. Trustee DiMarzio second the motion. The motion carried. The CGTPWD Board adjourned at 8:13 p.m.