

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
DATE & TIME: FEBRUARY 8, 2022 @ 7:00 PM CST
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62707
AGENDA

1. Pledge of Allegiance
2. Secretary (Ryg)
 - a. Approval of Minutes of January 11, 2022
3. Treasurer's Report (Becker)
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Smith)
 - a. Water Main Easements Update
 - b. Well Field Electric Utility Update
5. Business Manager's Report (Graff)
6. District's Engineer's Report (Middendorf)
 - a. Well #7 Update
 - b. Status of Pipe Availability and Price
7. Guests
8. Chairman, Vice Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - b. Vice Chairman (Davis)
 - c. Finance (Oschwald/Dimarzio)
 - d. Planning (Valois/Mitchell)
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Davis/Irwin)
 - g. Policy and Procedures (Valois/Irwin)
 - i. Irrigation Meter Policy Update
 - h. Ordinance Committee (Mitchell)
9. New Business
 - a. River Crossing Project Loan Application
10. Guests
11. Executive Session
 - a. Litigation Matters (if needed)
 - b. Adjourn Executive Session
12. Return to Open Session
13. Adjournment of Meeting