

**Curran-Gardner Townships Public Water District**  
**3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981**  
**Tuesday, January 2, 2024 – 5:30 p.m. Special Board Meeting**

Members: Chairman James Mitchell, Vice Chairman Mike Irwin, Trustee Eric Oschwald, Trustee Bill Moss, Trustee Diana Valois, Trustee Mark DiMarzio (excused), Operations Manager Aaron Smith, Engineer Max Middendorf, Business Manager Cherril Graff, Treasurer Stacy Stremsterfer, and Secretary Jessica Ryg

*Guests: Wayne Benanti and Jim Mayes*

**I. Call to Order:** The meeting was called the meeting to order at 5:30 p.m.

**II. Pledge of Allegiance**

**III. Executive Session**

Executive Session is needed to interview two possible trustee candidates and go over the list of items for the union contract negotiations.

Vice Chair Irwin made a motion to go into Executive Session. The motion was seconded by Trustee Valois. Chairman Mitchell called for a roll call vote:

Trustee Mitchell: Yes  
Vice Chair Irwin: Yes  
Trustee Oschwald: Yes  
Trustee Valois: Yes  
Trustee Moss: Yes

With five yes votes, the motion carried.

*Board exited at 5:32 p.m.*

*Board returned at 6:43 p.m.*

Vice Chair Irwin made a motion to go back into Regular Session. Trustee Oschwald second the motion. Chairman Mitchell called for a roll call vote:

Trustee Mitchell: Yes  
Vice Chair Irwin: Yes  
Trustee Oschwald: Yes  
Trustee Valois: Yes  
Trustee Moss: Yes

With five yes votes, the motion carried.

**IV. Open Meeting**

Chairman said two candidates interviewed for a possible board position. Also, the Teamster union contract was discussed.

**V. Adjournment**

Having no further business, the Board adjourned at 6:51 p.m.