1 2 3 4	Curran-Gardner Townships Public Water District 3384 Hazlett Road Springfield, Illinois 62707-2522 217.546.3981 Tuesday, September 23, 2025 6:30 p.m. Special Board Meeting
5 6 7	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 and Secretary Jessica Ryg
8	Guests: Todd Folder and Jim Mitchell
9	I.Call to Order at 6:30 p.m. and the Pledge of Allegiance was recited.
10 11	II. Chair Irwin entertained a motion to go into Executive Session. Vice Chair Oschwald made that motion. Trustee DiMarzio second the motion. Chair Irwin conducted a roll call vote:
12 13 14 15 16 17 18 19 20	Chair Irwin: Yes Vice Chair Oschwald: Yes Trustee Benanti: Yes Trustee DiMarzio: Yes Trustee Lewis: Yes Trustee Mayes: Yes Trustee Moss: Yes With seven yes votes, the motion carried.
21 22	III. Vice Chair Oschwald made a motion to return to the Open Session/Special Board Meeting. Trustee DiMarzio second the motion. Chair Irwin conducted a roll call vote:
23 24 25 26 27 28 29 30 31	Chair Irwin: Yes Vice Chair Oschwald: Yes Trustee Benanti: Yes Trustee DiMarzio: Yes Trustee Lewis: Yes Trustee Mayes: Yes Trustee Moss: Yes With seven yes votes, the motion carried.
32 33	IV. Chair Irwin said that litigation matters were discussed during the Special Board Meeting.
34 35	V. Adjournment: Vice Chair Oschwald made a motion to adjourn. Trustee DiMarzio second the motion. The motion carried. The CGTPWD Board adjourned at 7:13 p.m.