



# Curran-Gardner Townships Public Water District

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www.currangardner.com

## REGULAR MONTHLY MEETING

**Tuesday December 9, 2025, 7:00 pm held at CGTPWD boardroom**

1. Call to Order (Irwin)
2. Pledge of Allegiance
3. Secretary (Ryg)
  - a. Approval of Minutes for November 10, 2025, Regular meeting
4. Visitors/Guest
5. Treasurer (Stremsterfer)
  - a. November 2025 Monthly Budget Report
  - b. Bill List
  - c. Other items pertaining to finances
6. Operations Manager's Report (Smith)
7. Business Manager's Report (Graff)
8. District Engineer's Report (Middendorf)
  - a. Project status
    - i. USDA (EPA SRF 22.01) Well Field Improvements
    - ii. USDA (EPA SRF 22.02) Water Tank Rehabilitations
    - iii. USDA (EPA SRF 22.03) Curran Pressure Zone Improvements
    - iv. Lincoln Trail Loop
    - v. Curran Watermain Loop
  - b. GIS Mapping, Boundary, Hydraulics Analysis
9. Chairman, Vice-Chair & Committee Reports
  - a. Chairman (Irwin)
  - b. Vice-Chair (Oswald)
  - c. Finance (DiMarzio/Oswald)
  - d. Planning (Moss/Mayes)
  - e. Personnel (Moss/Lewis)
  - f. Systems Oversight (Irwin/Benanti)
  - g. Policy & Procedures (Lewis/Benanti)
  - h. Ordinances (DiMarzio/Oswald)
10. New Business
  - a. Budget Amendment #3 (Oswald/DiMarzio)
  - b. Resolution 2026-001 – Resolution to Establish Rules, Rates & Regulations
  - c. Systems Enhancements – Loops, Mains, etc (Smith/MECO)
  - d. Presentation of 4-30-2025 draft audit
  - e. Ordinance 73 – Ordinance proposing the incurring of loans from IL EPA and issuance of Waterworks Revenue Bonds of the CGTPWD in an aggregate principal amount not to exceed \$2,268,000 for the purpose defraying cost of improving waterworks system (sic). Certificate & No Referendum Certificate
11. Visitors/Guest
12. Executive Session
  - a. Personnel Matters
  - b. Litigation Matters
  - c. Review of Executive Session Minutes (if needed)
13. Return to Open Meeting
14. Next Regular Scheduled Meeting: Tuesday, January 13, 2026, 7 PM
15. Adjournment (Irwin)

DATE POSTED 12-5-25 TIME POSTED 8:00 pm POSTED BY Cheryl R. Graff  
AGENDA ITEM FOR **December 9th, 2025 MEETING.**



Curran-Gardner Townships Public Water District is an equal opportunity provider.