

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY MEETING  
MAY 9, 2023 at 7:00 PM  
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707  
AGENDA (Page 1 of 2)

1. Call to Order (Mitchell)
2. Secretary (Ryg)
  - a. Approval of the April 11, 2023 Budget Meeting Minutes
  - b. Approval of the April 11, 2023 Regular Monthly Meeting Minutes
3. Treasurer
  - a. Budget Report
  - b. Bill List
  - c. Approval of the FY 2024 District Budget
4. Old Business (Mitchell)
5. 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)
  - h. Ordinance Committee (Mitchell/Oschwald)
6. Guests' Public Comments
7. Motion to Adjourn Sine Die (Mitchell)
8. Meeting is Called to Order (Ryg)
9. Oath of Office for Newly Elected Trustees (Ryg)
10. Seat Newly Elected and Sworn-in Trustees
11. Nominations and Election of District Chairman (Ryg)
12. Nominations and Election of District Vice-Chairman (Chairman)
13. Nominations and Appointment of Trustees' Secretary (Chairman)
14. Nominations and Appointment of Trustees' Treasurer (if a candidate is available) (Chairman)
15. Set Regular Monthly Meeting Dates and Times (Chairman)
16. Appoint Committees (Chairman)
17. Operations Manager's Report (Smith)
18. Business Manager's Report (Graff)
19. District's Engineer's Report (Middendorf)
  - a. 2022 IEPA SRF Projects Status
    - i. SRF 22.01 Well Field Improvements
    - ii. SRF 22.02 Water Tank Rehabilitations
    - iii. SRF 22.03 Curran Pressure Zone Improvements
20. New Business
  - a. Approval of Hiring Bookkeeping Services (Oschwald)
  - b. Approval of Payment for Emergency Repair of Altorfer Generator (Graff/Smith)
21. Guests' Public Comments
22. Executive Session (if needed)

23. Adjournment (Chairman)

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_