

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, March 22, 2022 – 6:00 p.m. – Committee of the Whole Meeting

Members: Chairman Mitchell, Vice Chair Davis, Trustee Oschwald, Trustee Moss, Trustee Valois, Trustee DiMarzio, Trustee Irwin (excused), Operations Manager Smith, Engineer Middendorf, Treasurer Becker, Business Manager Graff and Secretary Ryg

Guest: Todd Folder

Chair Mitchell called the meeting to order at 6:01 p.m. and led the CGTPWD Board with the Pledge of Allegiance.

Trustee Oschwald resumed budget preparation by presenting an updated draft of the budget for FY 2022 – 2023 (May 1, 2022 – April 30, 2023). The proposed budget's Excel spreadsheet was again casted upon the boardroom's television screen with Treasurer Becker updating it accordingly.

The Trustees weighed the pros and cons of each line item with careful consideration to the economy's inflation.

It was noted that many material prices have increased in excess of 25%.

The Illinois State Revolving Fund loan (SRF) loan options for various projects were discussed (river crossing, well field generator, possible tank rehabilitation, etc.) along with short term water main loops, long term water main loops and an emergency interconnect near the Village of Curran.

(6:48 p.m.)

The Board took time to rank the proposed CGTPWD projects in order of need in correlation with cost.

(7:10 p.m.)

It was noted that Treasurer Mary Ann Becker will not be in the CGTWD office from April 14 – April 24, 2022.

The board agreed to hold another budget meeting at 6:00 p.m. on Tuesday, April 12, 2022.

The meeting adjourned at 7:24 p.m.