

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
DATE: AUGUST 9,2022 TIME: 7:00 PM
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD,IL 62707
AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of Minutes of July 12,2022
4. Treasurer (Becker)
 - a. Approval of the June Balance Report
 - b. Approval of the June,2022 Profit and Loss Report
 - c. Budget Report
 - d. Bill List
 - e. Review of the 2022 Fiscal Year Audit
5. Operations Manager's Report (Smith)
6. Business Manager's Report (Graff)
7. District's Engineer's Report (Middendorf)
 - a. IEPA/SRF Loans Applications Documents Progress Report
 - b. Well Field Improvements Status
8. Guests
9. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - i.Sangamon County Emergency Telephone System
 - 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)
10. Planning for District Water Demand Growth
11. Guests
12. Executive Session
 - a. Litigation Matters involving the City of Springfield, IL
13. Return to Open Session
14. Adjournment (Mitchell)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____