

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, July 5, 2023 7:00 p.m. – Special Regular Board Meeting

Members: Chairman James Mitchell, Vice Chairman Mike Irwin, Trustee Eric Oswald, Trustee Bill Moss (excused), Trustee Diana Valois, Trustee Mark DiMarzio, Operations Manager Aaron Smith and Secretary Jessica Ryg

I. Call to Order (Mitchell)

II. Pledge of Allegiance

III. Executive Session

Chairman Mitchell made a motion to go into Executive Session. Vice Chair Irwin second the motion. Chairman Mitchell called for a roll call vote:

Chairman Mitchell: Yes
Vice Chair Irwin: Yes
Trustee DiMarzio: Yes
Trustee Valois: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

Chairman Mitchell: Yes
Vice Chair Irwin: Yes
Trustee DiMarzio: Yes
Trustee Valois: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

(Board exited at [6:12 p.m.](#))

(Board returned at [6:26 p.m.](#))

Trustee Irwin made a motion to go back into regular session. Trustee Oswald second the motion. Chairman Mitchell called for roll call vote:

Chairman Mitchell: Yes
Vice Chair Irwin: Yes
Trustee DiMarzio: Yes
Trustee Valois: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

Chairman Mitchell: Yes
Vice Chair Irwin: Yes
Trustee DiMarzio: Yes
Trustee Valois: Yes
Trustee Oswald: Yes

With five yes votes, the motion carried.

Chairman Mitchell said that litigation was discussed during executive session. He read the following resolution:

RES-2023-001

A resolution authorizing legal counsel to file a Federal lawsuit against the City of Springfield, Illinois

Be it resolved, by the Board of Trustees of Curran-Gardner Townships Public Water District, as it follows:

The Board authorizes legal counsel, in accord with Title 78, Code of Federal Regulations, Section 1782.14 (b), to file suit in U.S. District Court, against the City of Springfield, Illinois, to enforce the District's federal rights under Title 7, United States Code, Section 1926 and seek all remedies available by law or in equity.

Vice Chair Irwin made a motion to approve Resolution 2023 – 001. Chairman Mitchell second the motion. A roll call vote was taken:

Chairman Mitchell: Yes

Vice Chair Irwin: Yes

Trustee DiMarzio: Yes

Trustee Valois: Yes

Trustee Oswald: Yes

With five yes votes, the motion carried.

IV. Adjournment

Having no further business before the board, they adjourned at **6:39 p.m.**