

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, April 12, 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

Guests: Wayne Benanti and Todd Folder

I. Chair Mitchell called the meeting to order at 6:00 p.m. and led the CGTPWD Board with the Pledge of Allegiance.

Trustee Oschwald, Trustee DiMarzio and Treasurer Mary Ann Becker 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.

Line Item 2515 was updated.

The list of impending CGTPWD projects was discussed again. Some of the projects could possibly qualify for the SRF grant (well field generator, possible tank rehabilitation, etc.) along with adding short term water main loops, finishing long term water main loops and a possible emergency interconnect near the Village of Curran.

An business firm located in Nebraska approached the District about a possible business opening in our service area. This would require a water main extension to move water to the specific area. It was clarified by Engineer Middendorf and Operations Manager Smith that this could be done.

(6:27 p.m.)

It was the consensus of the Board to go into reserve funds for certain projects in expectation of receiving the Illinois State Revolving Fund (SRF).

It was clarified that USDA would be notified that the District will be beginning the SRF loan process.

Operations Manager Smith give a final wish list to the Board which included a possible truck replacement.

It was decided that there will be a vote on finalizing the FY 2022 – 2023 budget at next month's regular monthly meeting: Tuesday, May 10, 2022.

Chairman Mitchell and Trustee Oschwald explained that they will not be in attendance next month for the May 10, 2022, Regular Meeting.

Trustee DiMarzio and Treasurer Becker will present the budget next month.

(6:49 p.m.)

Guests – no comment

Chairman Mitchell adjourned the committee as a whole meeting at 6:51 p.m.