

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois 62707-2522 | 217.546.3981
September 11, 2018 – Systems Oversight Meeting – 6:00 p.m.

No audio for this meeting – walking tour.

Members: Chairman Mitchell, Vice Chairman Folder, Trustee Hammitt, Trustee Valois, Trustee Valois, Trustee Hammitt, Trustee Mayes, Trustee Oschwald, Operations Manager Nelson, Engineer Max Middendorf, Treasurer Katherine Elsner, Business Manager Graff and Secretary Ryg

Guest(s): Wayne Benanti

I. Order Call to Order

II. The Board said the Pledge of Allegiance

III. The Board observed a moment of silence to remember 9/11

III. Meeting

Engineer Max Middendorf opened the meeting with an update on the Plant. He expressed concern over the electrical needs.

The District planned to install a ground unit on a concrete pad, but that need will change and the unit will go on the Mezzanine level.

The updated SCADA system will be operable by mid-October after new electrical panels are installed.

The cost of the replacement fence from AMCO Fence (local company) is \$6,396.00. The old fence in front of the Plant is worn from age and construction.

The District is waiting on the final schematics from the filter vendor. Roberts (company) is reconfiguring the new filters since they will be accessed from the mezzanine.

(The Board exited the meeting at 6:27 p.m. to tour the plant)

(The Board returned to the meeting room at 7:23 p.m.)

The Board adjourned the CGTWPD Systems Oversight meeting at 7:26 p.m.