

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 13, 2022 at 7:00 PM
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707
AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of Minutes of August 9, 2022
4. Treasurer (Becker)
 - a. Budget Report
 - b. Bill List
 - c. BOS CD, 2009 Fully Funded Bond Reserve matures on 9/20/2022
 - d. 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)
 - b. Vice-Chairman (Davis)
 - c. Finance (Oschwald/DiMarzio)
 - d. Planning (Valois/Mitchell)
 - i.Planning for Water Demand Growth
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Davis/Irwin)
 - g. Policy and Procedures (Valois/Irwin)
 - h. Ordinance Committee (Mitchell/Oschwald)
10. Guests
11. Executive Session (if needed)
 - a. Litigation Matters
12. Return to Open Session
13. Adjournment (Mitchell)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____