

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
DATE & TIME: JANUARY 11, 2022 @ 7:00 PM CST
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62707
AGENDA

1. Pledge of Allegiance
2. Secretary (Ryg)
 - a. Approval of Minutes of December 14, 2021
3. Treasurer's Report (Becker)
 - a. Budget Report
 - b. Bill List
4. Operations Manager's Report (Smith)
 - a. Water Main Easements Update
 - b. Well Field Electric Utility Update
5. Business Manager's Report (Graff)
 - a. Update of Rates, Rules and Regulations
6. District's Engineer's Report (Middendorf)
 - a. Well #7 Update
 - b. Pipe Availability/ River Crossing Update
7. Guests
8. Chairman, Vice Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - 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)
 - i. Irrigation Meter Policy Update
 - h. Ordinance Committee (Mitchell)
9. Ongoing Business
10. New Business
 - i. Open Topic for Discussion
11. Guests
12. Executive Session
 - a. Review Executive Sessions Minutes
 - b. Litigation Matters (if needed)
 - c. Adjourn Executive Session
13. Return to Open Session
14. Adjournment of Meeting