

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

Special Board Meeting – Plant Tour - April 10, 2018 – 6:00 p.m.

Please Note: No Audio for Meeting due to Walking Tour of Plant

Members: Vice Chairman Folder, Trustee Oschwald, Trustee Valois, Trustee Mayes, Trustee Hammitt, Trustee Dorr, Treasurer Elsner and Secretary Ryg

Guest(s): none

The Pledge of Allegiance was said.

The Board convened at the CGTPWD Plant to inspect renovations.

Engineer Max Middendorf took questions from Trustees and staff regarding a wide variety of topics including: materials, products, preservation, excavation, plumbing/pipes, vents/ventilation, drains/drainage, building codes, permits, concrete, safety barriers, framing, insulation, roofing, electrical panels, wiring, outdoor lighting, heating/cooling units, fencing, warranties from subcontractors, and the timeframe of certain portions of this project.

A thorough exterior examination was completed, and the Board will reconvene for an interior Plant tour soon.

A motion was made by Trustee Valois to adjourn the meeting. Trustee Hammitt second it. The motion carried.

Chairman's Signature and Date

Secretary's Signature and Date