

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 15, 2022 at 7:00 PM CST
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707
AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of Minutes of October 11, 2022
4. Treasurer (Becker)
 - a. Budget Report
 - b. Bill List
 - c. Review of the 2022 Fiscal Year Audit
5. Operations Manager's Report (Smith)
6. Business Manager's Report (Graff)
 - a. Video Conference Equipment
 - b. 2023 COLA increase
7. District's Engineer's Report
 - a. Well #7 Piping and Wiring Status
 - b. 2022 SRF Projects Status
 - i. SRF 22.01 Well Field Improvements
 - ii. SRF 22.02 Water Tank Rehabilitations
 - iii. SRF 22.03 Curran Pressure Zone Improvements
8. Guests
9. Chairman, Vice-Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - i. Stevens Development Status
 - 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. New Business
 - a. Codification Proposal from American Legal Publishing Corporation
11. Guests
12. Executive Session
 - a. Litigation Matters
 - b. Personnel Matters
13. Return to Open Session
14. Adjournment (Mitchell)