

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Wednesday, December 18, 2024 – Special Board Meeting at 4:00 p.m.

Present: Chairman James Mitchell, Vice Chairman Mike Irwin, Trustee Eric Oswald, Trustee Bill Moss, Trustee Mark DiMarzio, Trustee Jim Mayes, Trustee Wayne Benanti, Engineer Max Middendorf, Operations Manager Aaron Smith, Business Manager Cherril Graff and Secretary Jessica Ryg

Guest(s): Todd Folder

Chairman Mitchell called the meeting to order.

He opened the meeting with the Pledge of Allegiance.

Vice Chair Irwin made a motion to go into Executive Session. Trustee Moss second the motion. Chairman called for a roll call vote.

Trustee Oswald
Trustee Jim Mayes
Trustee Bill Moss
Vice Chair Irwin
Chairman Mitchell
Trustee DiMarzio

With *six* yes votes, the motion passed.

(Board starts Executive Session at 4:00 p.m.)

(Board returns to Regular Session at 6:45 p.m.)

Vice Chair Irwin made a motion to return to regular meeting. Chairman Mitchell second the motion. Chairman Mitchell took a roll call vote.

Trustee Oswald - yes
Trustee Jim Mayes - yes
Trustee Bill Moss - yes
Vice Chair Irwin - yes
Chairman Mitchell - yes
Trustee DiMarzio - yes
Trustee Benanti - yes

With *seven* yes votes, the motion passed.

Chairman Mitchell said that litigation matters were discussed during Executive Session.

Chairman Mitchell made a motion to adjourn the meeting. Vice Chair Irwin second the motion. The motion carried and the Board adjourned at 6:50 p.m.

