

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

Systems Oversight Meeting with Plant Tour – July 10, 2018 – 5:30 p.m.

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

Members: Chairman Mitchell, Trustee Oschwald, Trustee Mayes and Trustee Hammitt

Excused: Trustee Dorr, Trustee Valois, Vice Chair Folder

Guest(s): Wayne Benanti

The meeting was called to order at 5:30 p.m. by Chairman Mitchell.

The Pledge of Allegiance was said.

Engineer Middendorf opened the meeting with a discussion on Chemical Feed Options. He provided Trustees a detailed schematic of the Alum Feed Layout Plan (which included the Alum feed tubing that goes into the new, upflow clarifier from the 300-gallon Alum day tank with scale and weight indicator). He also included a schematic of the Dual Pump Skid (Pressure Gauge, Tube Rupture Detector, Calibration Tube, Pressure Relief Valve, VFD Drive, Pulsation Dampener, Drain/Flush Valve, etc.).

The manufacturing quotes for new Plant equipment (Fluoride Feed, Acid Feed and Alum Feed) were presented to Trustees to discuss installation costs.

Trustees asked questions regarding the Plant's outdated roof. The District will research quotes on the roof.

Trustee Oschwald caught an error on tank size in the schematic. It was noted that each tank should be 1,700 gallons. There are four tanks. The error will be corrected by Engineer Middendorf.

The Board moved to the outside of the CGTPWD Plant to inspect the interior and exterior renovations finished recently.

(Board exited meeting room at 6:20 p.m.)

(Board entered meeting room at 6:58 p.m.)

The Board reconvened at the CGTPWD meeting room at 7:00 p.m. and adjourned to go into their CGTPWD Regular Meeting.