

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY MEETING  
AUGUST 13, 2024 AT 7:00 PM  
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707

AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
  - a. Approval of Minutes of June 11, 2024 Regular Meeting
  - b. Approval of Minutes of July 9, 2024 Regular Meeting
4. Visitors
5. Treasurer (Stremsterfer)
  - a. July Budget Report
  - b. Bill List
6. Operations Manager's Report (Smith)
7. Business Manager's Report (Graff)
8. District's Engineer's Report (Middendorf)
  - a. 2022 IEPA 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
  - b. GIS Mapping; Boundary; Hydraulic Analysis
9. Chairman, Vice- Chairman and Committee Reports
  - a. Chairman (Mitchell)
  - b. Vice-Chairman (Irwin)
  - c. Finance (Oschwald/DiMarzio)
  - d. Planning (Mitchell/Moss)
  - e. Personnel (Mitchell/Moss)
  - f. Systems Oversight (Irwin/Benanti)
  - g. Policy and Procedures (Irwin/Benanti)
  - h. Ordinance Committee (Mays/Oschwald)
10. New Business
  - a. Bolton & Menck Amendment
11. Guests
12. Executive Session
  - a. Personnel Matters
  - b. Litigation Matters
  - c. Executive Meeting Minutes
13. Return to Open Meeting
14. Adjournment (Mitchell)

DATE POSTED \_\_\_\_\_ TIME POSTED \_\_\_\_\_ POSTED BY \_\_\_\_\_