

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY MEETING  
AUGUST 8, 2023 AT 7:00 PM  
3384 HAZLETT ROAD, SPRINGFIELD, IL 62707

AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)  
Approval of Minutes of July 11, 2023 Regular Meeting
4. Treasurer (Graff)
  - a. Budget Report
  - b. Bill List
5. Operations Manager's Report (Smith)
6. Business Manager's Report (Graff)
7. District's Engineer's Report (Middendorf)
  - a. Well #7 Piping and Wiring Status
  - b. 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
8. Guests
9. Chairman, Vice- Chairman and Committee Reports
  - a. Chairman (Mitchell)
  - b. Vice-Chairman (Irwin)  
Current Tap On Fee Schedule
  - c. Finance (Oschwald/DiMarzio)
  - d. Planning (Valois/Mitchell)
  - e. Personnel (Mitchell/Moss)
  - f. Systems Oversight (Irwin)
  - g. Policy and Procedures (Valois/Irwin)
  - h. Ordinance Committee (Mitchell/Oschwald)
10. New Business
11. Guests
12. Executive Session
  - a. Personnel Matters
  - b. Litigation Matters
13. Return to Open Meeting
14. Adjournment (Mitchell)

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