

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
JANUARY 9, 2024 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 December 12, 2023 Regular Meeting
4. Oath of Office for Newly Appointed Trustee
5. Seat Newly Appointed and Sworn-In Trustee
6. Treasurer (Stremsterfer)
 - a. January Budget Report
 - b. Bill List
7. Operations Manager's Report (Smith)
8. Business Manager's Report (Graff)
9. 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
10. Guests
11. Chairman, Vice- Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - b. Vice-Chairman (Irwin)
 - 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)
12. New Business
 - a. Sheppard Leins
 - b. Abandoned Meter Policy
13. Guests
14. Executive Session
 - a. Personnel Matters
 - b. Litigation Matters
15. Return to Open Meeting
16. Adjournment (Mitchell)

DATE POSTED _____ TIME POSTED _____ POSTED BY _____