

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, April 11, 2023 – 6:00 p.m. – Committee of the Whole Meeting (Finance)

Members: Chairman James Mitchell, Vice Chair Don Davis, Trustee Eric Oschwald, Trustee Bill Moss, Trustee Diana Valois, Trustee Mark DiMarzio (excused for 4/11/23 meeting), Trustee Mike Irwin, Operations Manager Aaron Smith, Engineer Max Middendorf, Treasurer (open position), Business Manager Cherril Graff and Secretary Jessica Ryg

Guests: Todd Folder

I. Call to Order: Chairman Mitchell called the meeting to order at **6:00 p.m.**

II. The Pledge of Allegiance

The pledge of Allegiance was said.

III. Review of Proposed Fiscal Year 2023 – 2024 Budget

Chairman Mitchell opened the meeting thanking everyone for their work on the budget. He said he appreciated Trustee Oschwald for leading tonight's budget talks and mentioned that Trustee DiMarzio was excused from tonight's meeting. Chairman said he would like everyone to go line-by-line to discuss each part (operating income, operating expenses, debt service obligations, reserve requirements, capital expenditures, assets, liabilities, etc.).

IV. Guests' Public Comments: none.

V. Adjournment: Chairman Mitchell adjourned the meeting at **6:50 p.m.**

It was noted that the Board will meet again to discuss the budget at 6:00 p.m. on Tuesday, May 9, 2023.