

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY MEETING  
FEBRUARY 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 December 12, 2023 Regular Meeting
  - b. Approval of Minutes of January 2, 2024 Special Meeting
  - c. Approval of Minutes of January 9, 2024 Regular Meeting
4. Treasurer (Stremsterfer)
  - a. February 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. 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
8. Guests
9. 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)
10. New Business
  - a. Sheppard Leins
  - b. Approve Teamsters Contract
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 \_\_\_\_\_