

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING MAY 10,2022 TIME: 7:00 PM
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62607

AGENDA

1. Call to Order (Davis)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of Minutes of April 12,2022
4. Treasurer's Report (Becker)
 - a. Budget Report
 - b. Bill List
5. Operation Manager's Report (Smith)
6. Business Manager's Report (Graff)
7. District's Engineer's Report (Middendorf)
 - a. SRF Loan Application Documents Progress Report
 - b. Well Field Improvement Status
 - c. Water Storage Improvement Status
8. Guests
9. Chairman, Vice Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - b. Vice Chairman (Davis)
 - c. Finance (Oschwald/DiMarzio)
 - d. Planning (Valois/Mitchell)
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Davis/Irwin)
 - g. Policy and Procedures (Valois/Irwin)
 - h. Ordinance Committee (Mitchell/Oschwald)
10. New Business
 - a. Approval of the 2022-2023 District Budget
11. Guests
12. Motion to Adjourn Sine Die. (Davis)
13. Meeting Call to Order (Ryg)
14. Nominations and Election of Board Chairman (Ryg)
15. Nominations and Election of Board Vice Chairman (Ryg)
16. Nominations and Election of Board Secretary (Chairman or Vice Chairman)
17. Nominations and Election of Board Treasurer (Chairman or Vice Chairman)
18. Set Regular Monthly Meetings Dates, Times and Locations (Chairman or Vice Chairman)
19. Executive Session (If needed)
20. Adjournment of Meeting (Chairman or Vice Chairman)

DATE POSTED: _____ TIME POSTED: _____ POSTED BY: _____