

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
DATE & TIME: DECEMBER 14, 2021 @ 7:00 PM CST
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62707
AGENDA

1. Pledge of Allegiance
2. Secretary (Ryg)
 - a. Approval of Minutes of October 12, 2021
 - b. Minutes of November 9, 2021
3. Treasurer's Report (Elsner)
 - a. Budget Report
 - b. Bill List
 - c. Appreciation of Outgoing Treasurer
 - d. Introduction of Incoming Treasurer
4. Operations Manager's Report (Smith)
 - a. Water Main Easements Update
 - b. Electric Utility Easement Update
5. Business Manager's Report (Graff)
6. District's Engineer's Report (Middendorf)
 - a. Well #7 Update
 - b. River Crossing Update
 - c. Water Pipe Availability
7. Guests
8. Chairman, Vice Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - i. Springfield Clinic Facility Water Service Update
 - b. Vice Chairman (Davis)
 - c. Finance (Oschwald/DiMarzio)
 - i. Availability of Federal Funding Update (with Irwin)
 - d. Planning (Valois/Mitchell)
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Davis/Irwin)
 - g. Policy and Procedures (Valois/Irwin)
 - i. Sprinkler Meter Policy Update
 - h. Ordinance Committee (Mitchell)
9. New Business
 - a. Open Topic for Discussion
10. Ongoing Business
11. Guests
12. Executive Session
 - a. Litigation Matters
 - b. Personnel Matters
 - c. Review Executive Session Minutes (if needed)
 - d. Adjourn Executive Session
13. Return to Open Session
14. Adjournment of Meeting

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