

**Curran-Gardner Townships Public Water District**  
**3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981**  
**February 14, 2019 – 10:00 a.m. – Special Board Meeting**

Audio Available: [www.CurranGardner.com](http://www.CurranGardner.com)

**Members:** Chairman Mitchell, Trustee Oschwald, Operations Manager Nelson, Engineer Middendorf, Business Manager Graff, Treasurer Elsner and Secretary Ryg

**Guests:** Attorney Dwight O’Keefe, Wayne Benanti, Attorney Mike Southworth and USDA Area Specialist Patricia Whalen

The Chairman called the meeting to order at 10:00 a.m.

Meeting attendees recited the Pledge of Allegiance.

The Chairman gave a summary of the USDA loan.

Chairman Mitchell turned the meeting over to Patricia Whalen of Rural Development. She was required to discuss graduation requirements at this meeting. She read the graduation statement to those present.

Trustee Oschwald asked which loan would graduate first and Patricia Whalen said the first one over the second one. Also, it was clarified that the review would be completed by USDA/RD in the odd number calendar years. This loan will not be reviewed until 2021.

The Short Lived Asset (SLA or Depreciation Account) contribution will begin May 1, 2019, at a monthly contribution of \$7,095.00. An example of a short lived asset is the painting of the water tower or new meters. While permission to purchase Short Lived Asset is not required, USDA asks that it be notified if any funds are taken out of the account.

Chairman asked if there were any questions. Having no further before the Board adjourned at 10:21 a.m.