

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
DATE: MARCH 8, 2022 TIME: 7:00 PM CST  
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD, IL 62707  
AGENDA

1. Call to Order (Mitchell)
2. Secretary (Ryg)
  - a. Approval of Minutes of February 8, 2022
3. Treasurer's Report (Becker)
  - a. Budget Report
  - b. Bill List
4. Operations Manager's Report (Smith)
  - a. Water Main Easements Update
  - b. Well Field Electric Utility Update
5. Business Manager's Report (Graff)
  - a. District Minimum Usage Ordinance
6. District's Engineer's Report (Middendorf)
  - a. Well #7 Update
  - b. River Crossing & Pipe Availability/Cost Update
  - c. 2022 IEPA SRF Planning Data Update
7. Guests
8. 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)
    - i. Irrigation Meter Policy Update
  - h. Ordinance Committee (Mitchell)
9. New Business
  - a. 2022 IEPA SRF Projects Loan Application
10. Guests
11. Executive Session
  - a. Litigation Matters (if needed)
  - b. Adjourn Executive Session
12. Return to Open Meeting (Mitchell)
13. Adjournment of Meeting (Mitchell)

