

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 12, 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 October 8, 2024 Regular Monthly Meeting
4. Visitors
5. Treasurer (Stremsterfer)
 - a. September Budget Report
 - b. Bill List
6. Operations Manager's Report (Smith)
7. Business Manager's Report (Graff)
8. 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
9. Chairman, Vice- Chairman and Committee Reports
 - a. Chairman (Mitchell)
 - b. Vice-Chairman (Irwin)
 - c. Finance (Oschwald/DiMarzio)
 - d. Planning (Mitchell/Moss)
 - e. Personnel (Mitchell/Moss)
 - f. Systems Oversight (Irwin/Benanti)
 - g. Policy and Procedures (Irwin/Benanti)
 - h. Ordinance Committee (Mayes/Oschwald)
10. New Business
 - a. Budget Amendment Number 3
 - b. 2024 Audit
 - c. Easement Release Ordinance
 - d. Lime Sludge Removal 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 _____