

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois 62707-2522 | 217.546.3981
August 14, 2018 – Special Meeting – 6:00 p.m.

No audio for this meeting – walking tour.

Members: Chairman Mitchell, Vice Chairman Folder, Trustee Hammitt, Trustee Valois, Trustee Mayes, Operations Manager Nelson, Engineer Max Middendorf, Business Manager Graff and Secretary Ryg

Guest(s): Wayne Benanti

Excused: Trustee Oschwald and Trustee Dorr

I. Order Call to Order

II. The Board said the Pledge of Allegiance

III. Meeting

Engineer Max Middendorf opened the meeting with backstory about the Plant and its structural needs.

There is currently a hydrant near the Plant expansion area. This hydrant will be moved. The goal is to hook into an existing subbed main which has a valve. The hydrant will be moved to the other side of the road.

The electrical box is en route to Springfield. It was delayed due to the origin of Mexico (U.S. Department of Customs).

The backwashing control panel will stay stationary on the main floor. It will have a monitor at the Mezzanine level.

Engineer Middendorf suggested the dilapidated Plant roof be rubber sprayed (fibrous spray). MECO tried to get multiple vendors to the Plant, but only two vendors came through and one roofers did not feel comfortable with the pitch of the roof to give a commercial quote. It was also noted the skylights on the northside will be covered due to potential leaks (roof).

It was recommended by MECO to seek pre-approval from Rural Development to fund the roof. There is approximately \$60,000 as part of the contingency plan built into the loan which may help with this change order.

(The Board exited to tour the Plant expansion.)

(The Board returned to the meeting room at 6:58 p.m.)

Having no further business before the Board, the Board adjourned at 7:00 p.m. for their regularly scheduled monthly meeting.