

**REGULAR BOARD MEETING MINUTES  
SANGAMON VALLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING  
AUGUST 22, 2023  
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

**MEMBERS PRESENT:** Cameron Wygant, Thomas Johnson, Mark Reifsteck, Richard Eardley, Staci Baxley

**MEMBERS ABSENT:** Brian Chester

**GUESTS PRESENT:** Terry Boyer

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**1. CALL TO ORDER:** Chairman Wygant called the meeting to order at 5:30 pm.

**2. APPROVE AGENDA:**

**MOTION** by Reifsteck to approve the agenda and 2<sup>nd</sup> by Eardley to approve the agenda.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Chester: Absent
Johnson: Yes	Eardley: Yes	Vacant	

**With a vote of 5 Ayes, and 0 Nays, and 1 Absent, the motion carries.**

**3. PUBLIC COMMENT:** No Public Comment

**4. CONSENT AGENDA**

**A. Secretary's Report**

**B. Financial Report & Veolia Invoices April – August 2023**

**MOTION** by Eardley 2<sup>nd</sup> by Johnson to approve the Consent Agenda.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Chester: Absent
Johnson: Yes	Eardley: Yes	Vacant	

**With a vote of 5 Ayes, and 0 Nays, and 1 Absent, the motion carries.**

**5. BUSINESS:**

- A. Donohue Project Update** – Terry Boyer of Donohue and Associates updated the board on the current and upcoming projects in the district. All projects are on schedule. Briar Cliff Water Main Design is at 50%. Looking to advertise it in the January time frame. Mahomet Lift Station and the Lagoon Dredging are still in the October time frame. Source Water Protection plan is complete. Charter Oaks Water Main was advertised last week. Bids will open on Sept. 14<sup>th</sup>, 2023. WWTP and Lake of the Woods Lift Station are both out for bid. Northward Expansion reimbursement arrangements have been made with the county. On August 24, 2023, Jeff Wilson will provide a progress update. Terry Boyer plans to discuss additional project funding with Wilson at that time.
- B.** Chairman Wygant announced his unavailability for the next meeting and that budget planning for 2024 will begin in October. Trustee Johnson made inquiries concerning the Verizon proposal to amend their lease that was discussed and voted on at the July 2023 meeting. Wygant stated that he had spoken with the Verizon representative and let them know that the district was happy with the current contract and was not interested in making any changes at this time
- C.** Project Manager Kurt Smith briefly updated the district's ongoing efforts to provide softer water to its users.

**6. EXECUTIVE SESSION:**

**A. Personnel Discussion/Litigation – 5ILCS 120/2(c)(1)(11)**

**MOTION** by Eardley and 2<sup>nd</sup> by Reifsteck to go into Executive Session at 6:06 pm for the purpose of discussing personnel & potential litigation **5 ILCS 120/2(c)(1)/(11)**.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Chester: Absent
Johnson: Yes	Eardley: Yes	Vacant	

**With a vote of 5 Ayes, and 0 Nays, and 1 Absent, the motion carries.**

**8. ADJOURNMENT:**

**MOTION** by Eardley and 2<sup>nd</sup> by Johnson to adjourn.  
All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock  
Secretary, Board of Trustees