

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27TH, 2024
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Mark Reifsteck, Richard Eardley, William Jones, Staci Baxley

MEMBERS ABSENT: Thomas Johnson

GUESTS PRESENT: Terry Boyer, and Dustin Skillings

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

2. APPROVE AGENDA:

MOTION by Eardley to approve the agenda and 2nd by Reifsteck to approve the agenda.

Roll call Vote as follows:

Roll Call Vote:

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

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

3. CONSENT AGENDA

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings December 19th, 2023

MOTION by Reifsteck 2nd by Eardley to approve the Secretary's Report

Roll call Vote as follows:

Roll Call Vote:

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

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

B. Financial Report

1. Approval of Accounts Payable Listing for January and February 2024
2. Review Veolia Limit Reports

MOTION by Reifsteck 2nd by Wygant to approve the Financial Report

Roll call Vote as follows:

Roll Call Vote:

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

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

4. PUBLIC COMMENT: No Public Comment

5. BUSINESS:

A. Chairman’s Report – Cameron Wygant

1. Chairman Wygant provided an update on the progress of the Lagoon Dredging Project. He reported that he had spoken with Chris Doenitz, the Mahomet Township Road Commissioner, to discuss a road use agreement. However, there has been no progress made so far, and the attorney is yet to provide an agreement for review. Discussion amongst all board members in attendance, Terry Boyer, and Kurt Smith was had regarding alternative options available if a road use agreement with could not be reached.
2. Chairman Wygant updated the board regarding the status of the Veolia Reconciliation informing them that he had spoken with Veolia’s Representative Kelly Irving and she would be scheduling a meeting to discuss the reconciliation process with Kurt Smith, Sonya Brock, and Chairman Wygant in the near future.
3. Chairman Wygant informed the board that Veolia had assigned Kelly Irving a different region and that over the next 6 months they would be transitioning another representative to the SVPWD area. She assured Chairman Wygant that she would still be hands on and available throughout the transitioning process.
4. Chairman Wygant gave an update regarding the proposed HOME SERVE, service line agreement. The District’s attorney has reviewed the agreement and only saw one issue with the agreement and is working toward a resolution. Chairman Wygant is hoping to have the agreement to present to the board for review and vote at the March 2024 Board meeting.
5. Chairman Wygant informed the board that he had spoke with the District’s attorney regarding the litigation with CWE. The attorney had informed the Chairman that we were currently waiting on a ruling for the judge.
6. The Chairman reminded all board members to ensure that they completed the Statement of Economic Interest with Champaign County.
7. Chairman Wygant informed the board that Sonya Brock had spoken with the SVPWD IMRF representative and that they would be happy to have a Zoom meeting with the board to discuss the board obligations to IMRF, but that would need to be during IMRF business hours.

8. Chairman Wygant informed the board that Sonya Brock and himself had been looking for options to act as the Board Treasurer.

B. Donohue Project Status Report – Terry Boyer

1. **Briarcliff WMR Design** - Plan to bid in March 2024.
2. **Mahomet LS CRS** – Construction is ongoing. Startup scheduled for 2/29/24
3. **WWTP Improvements** – Working through contract execution. Loan agreement signed. Preconstruction meeting scheduled for March 8th, 2024.
4. **Lake Of the Woods LS** – Working through contract execution. Loan agreement signed. Preconstruction meeting not yet scheduled for LS.
5. **WWTP Lagoon Dredge** - The Project is on hold while we work through issues with access to local roads and weight limits.
6. **Charter Oaks WM CRS** - Construction is substantially complete, and surface restoration will happen in the spring.
7. **Northward Expansion Design** – IEPA permit was submitted in November. Waiting for permit approval. Need to determine path for funding. Once funding is determined, proceed with easement acquisition.

C. Trustee Comments –

1. Trustee Eardley – Asked Ms. Brock about a reoccurring monthly IT charge on the finacials was for. Ms. Brock informed Trustee Eardley that the charge was to pay MTK, the District’s IT service, and explained that this service backed up and protected all the district computers and digital information.

D. Project Manager’s Report – Kurt Smith

1. Mr. Smith informed the board that he put together a water loss report that he would update and present to the board each month keeping them informed of the water loss status. Water loss is currently improving, with repairs being made by CWE.
2. Parts for the broken softener arrived and repairs would begin on 3/28/24.
3. Mr. Smith notified that he had identified certain problems that were affecting the quality of the media present in the tanks. He further added that in the future, it might be necessary for the district to replace the media. However, the replacement cost of the media would be roughly \$20,000.

6. EXECUTIVE SESSION:

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

MOTION by Eardley and 2nd by Baxley to go into Executive Session at 6:36 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	Jones: Yes
Johnson: Absent	Eardley: Yes	Vacant	

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

MOTION by Jones and 2nd by Eardley to go back into Open Session at 6:56pm.

Roll call Vote as follows:

Roll Call Vote:

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

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

7. ADJOURNMENT:

MOTION by Baxley and 2nd by Reifsteck to adjourn.
All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees