

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
MAY 23RD, 2023
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Thomas Johnson, Mark Reifsteck, Brian Chester, Richard Eardley

MEMBERS ABSENT: Cameron Wygant, Steve Moberly

GUESTS PRESENT: Terry Boyer / Kelly Irving

1. CALL TO ORDER: Vice Chairman Reifsteck called the meeting to order at 5:36 pm.

2. APPROVE AGENDA:

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

Roll call Vote as follows:

Roll Call Vote:

Wygant: Absent	Reifsteck: Yes	Moberly: Absent	Chester: Yes
Johnson: Yes	Eardley: Yes		

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

3. PUBLIC COMMENT: No Public Comment

4. CONSENT AGENDA

A. Secretary's Report

B. Financial Report

C.

MOTION by Eardley and 2nd by Chester to approve the Consent Agenda.

Roll call Vote as follows:

Roll Call Vote:

Wygant: Absent	Reifsteck: Yes	Moberly: Absent	Chester: Yes
Johnson: Yes	Eardley: Yes		

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

5. BUSINESS:

- A. ServeLine by HomServe / NLC Service Line Program** – Kurt Smith introduced and discussed the program to the board stating that he felt the program may be a valuable resource to offer our customers. Board members asked that Kurt please provide them with additional information on the program and some samples of materials that they provide.
- B. Donohue Project Update** – Terry Boyer of Donohue and Associates updated the board on the upcoming projects with the District

6. EXECUTIVE SESSION:

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

MOTION by Eardley and 2nd by Johnson to go into Executive Session at 6:18 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: Absent	Reifsteck: Yes	Moberly: Absent	Chester: Yes
Johnson: Yes	Eardley: Yes		

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

7. PLANT TOUR: Kurt Smith hosted a Plant Tour for the board and community members at 6:30 pm.

8. ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees