

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
OCTOBER 24, 2023
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Thomas Johnson, Mark Reifsteck, Richard Eardley, William Jones

MEMBERS ABSENT: Staci Baxley

GUESTS PRESENT: Terry Boyer

- 1. CALL TO ORDER:** Chairman Wygant called the meeting to order at 5:30 pm.
A. Chairman Wygant informed the SVPWD Board Members and those in attendance of Trustee Brian Chester's untimely passing on 10.24.2023.

2. APPROVE AGENDA:

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

Roll call Vote as follows:

Roll Call Vote:

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

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

3. PUBLIC COMMENT: Mr. Filkowski

- A. Filkowski:** Mr. Filkowski raised concerns regarding the AT&T and Verizon Lease discussions being omitted from the July Meeting Minutes.

4. CONSENT AGENDA

A. Secretary's Report

1. Approval of Open and Closed Meeting Minutes held August 22nd, 2023 and Open Meeting Minutes for September 26th, 2023

B. Financial Report

1. Approval of Accounts Payable Listing for September, October, November 2023
2. Review Veolia Limit Reports

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: Absent	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

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

Roll call Vote as follows:

Roll Call Vote:

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

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

5. BUSINESS:

A. Chairman’s Report – Cameron Wygant

1. Chairman Wygant informed the board of recent events that may cause delays in the Lagoon Dredging Project that was scheduled to begin in the upcoming weeks.

These events include:

- Recently posted weight limits on road required to transport materials removed during dredging.
- Road Commissioners have made demands for \$1million bonds each to be acquired by the district to cover any and all road damage due to the Lagoon Dredging Project.

Chairman Wygant updated everyone that he had consulted with the district’s legal counsel and engineers to assess the feasibility of the demands made by the road commissioners. The purpose was to determine if the demands were within the legal limits and if there were any viable solutions to the issues at hand. If the issues are not resolved, it could lead to significant delays and price increases.

B. Donohue Project Status Report – Terry Boyer

1. Mr. Boyer presented feasible alternatives for the Lagoon Dredging Project. His presentation was comprehensive and informative, providing attendees with a better understanding of the situation.
- 2.

C. Charter Oaks & Briarcliff Water Main Replacement Task Order No. 043 - Vote

MOTION by Johnson and 2nd by Eardley to approve the Charter Oaks & Briarcliff Water Main Replacement Task Order No. 043

Roll call Vote as follows:

Roll Call Vote:

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

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

8. ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees

UNAPPROVED