

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 26, 2023
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Thomas Johnson, Mark Reifsteck, Richard Eardley, Brian Chester, Staci Baxley, Sonya Brock

MEMBERS ABSENT: Cameron Wygant

GUESTS PRESENT: Terry Boyer, Phil Donelson

1. CALL TO ORDER: Vice Chair Reifsteck called the meeting to order at 5:31pm.

2. APPROVE AGENDA: Vice Chair Reifsteck asked that a revision be made to the agenda, adding a presentation from Phil Donelson with Utility Pipe Sales regarding new meters

MOTION by Eardley to approve the revised agenda and 2nd by Chester to approve the revised agenda.

Roll call Vote as follows:

Roll Call Vote:

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

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

MOTION by Johnson to approve William Jones as the new Board Trustee and 2nd by Eardley to approve William Jones as the new Board Trustee.

Roll call Vote as follows:

Roll Call Vote:

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

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

3. OATH OF OFFICE:

Vice Chair Reifsteck administered the Oath of Office to newly appointed Board Trustee William Jones.

4. PUBLIC COMMENT: Jim Fialkowski – Mr. Fialkowski informed the members that certain sections of the District Website required updates. Secretary Sonya Brock assured the board that she would review the website and make any necessary updates.

5. CONSENT AGENDA:

A. Secretary’s Report

B. Financial Report - Sonya Brock informed the Board that Chairman Wygant requested additional financial reports, which she provided in the financial packets. She also presented a breakdown of these new reports.

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

Roll call Vote as follows:

Roll Call Vote:

Wygant: Absent	Reifsteck: Yes	Baxley: Yes	Chester: Yes
Johnson: Yes	Eardley: Yes	Jones: yes	

With a vote of 6 Ayes, and 0 Nays, and 1 Absent, the motion carries.

6. BUSINESS:

A. Donohue Project Update - Terry Boyer from Donohue and Associates briefed the board on the district's current and upcoming projects. The Briar Cliff Water Main design is in its final stages, and the plan is to bid it out during the winter months. The Mahomet Lift Station Project is still waiting on a control panel. The contractor has been contacted, and we still expect the swap to happen within the planned October timeframe. The Lagoon Dredging Project is on the same schedule as the Mahomet Lift station and is expected to begin within the October/November timeframe. A&R Mechanical was the low bidder for the Charter Oaks Water Main Project. WWTP and Lift Station bid opening is next Thursday, October 6th, 2023. The Northward Expansion Project is currently on hold and will resume once additional funding becomes available. Mr. Boyer provided preliminary information on solar options, as requested by Trustee Eardley at the August board meeting.

MOTION by Reifsteck to approve Donohue to get two additional preliminary solar proposals and 2nd by Eardley to approve Donohue to get two additional preliminary solar proposals.

Roll call Vote as follows:

Roll Call Vote:

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

With a vote of 6 Ayes, and 0 Nays, and 1 Absent the motion carries.

B. Charter Oaks Bid Approval – Vote

MOTION by Eardley to approve the A&R Mechanical bid as proposed, and 2nd by Baxley to approve the A&R Mechanical bid as proposed,

Roll call Vote as follows:

Roll Call Vote:

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

With a vote of 6 Ayes, and 0 Nays, and 1 Absent the motion carries.

C. ServeLine by HomeServe NLC Service Line Program – During a Zoom presentation, HomeServe provided a detailed overview of the services they has to offer to the Sangamon Valley PWD users.

D. Utility Pipe Sales – Phil Donelson gave a brief presentation to the board on the new meter options Utility Pipe Sales has to offer the district.

9. ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees