

**SANGAMON VALLEY
PUBLIC WATER DISTRICT
MAHOMET, IL 61853**

REGULAR MEETING AGENDA
TUESDAY, January 23rd, 2024
5:30 PM

Held In-Person at the Olen G. Parkhill, Jr. Water Treatment Plant

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Consent Agenda
 - A. Secretary's Report
 1. Approval of minutes for Open/Closed meetings November 28th, 2023
 2. IMRF Update – GASB Report, 2023 IMRF Reserve Statement
 - B. Financial Update
 1. Approval of Accounts Payable Listing for January and February 2024
 2. Review Veolia Limit Reports
6. Business
 - A. Chairman's Report – Cameron Wygant
 - B. Donohue Project Status Report – Terry Boyer
 - C. Project Managers Report
 - D. Approve for Surplus and Trade-In – SVPWD Truck 10, and Truck 11 – VOTE
 - E. Amendment to Ordinance No. 2024-01-23-01 - VOTE
7. Trustee Comments
8. Executive Session
 - A. Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
9. Adjournment