

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

REGULAR MEETING AGENDA
TUESDAY, SEPT. 26th, 2023
5:30 PM

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

1. Call to Order
2. Approve Agenda
3. Vote to Approve New Trustee(s)
4. Oath of Office
5. Public Comment
6. Consent Agenda
 - A. Secretary's Report
 1. Approval of Open Meeting Minutes held July 25th, 2023
 - B. Financial Update
 1. Approval of Accounts Payable Listing for September, October, November 2023
 2. Review Veolia Limit Reports
7. Business
 - A. ServLine by HomServe / NLC Service Line Program - Zoom]
 - B. Donohue Project Status Report – Terry Boyer
 - C. Charter Oaks Bid Approval - Vote
8. Executive Session
 - A. Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
9. Adjournment