

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
APRIL 28TH, 2026
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Richard Eardley, William Jones, Dustin Skillings, Mark Reifsteck, Staci Baxley

MEMBERS ABSENT: Kevin Morris

GUESTS PRESENT: Terry Boyer, Calvin Florey

1. CALL TO ORDER: Chairman Wygant called the meeting to order at 5:30 pm.

2. ROLL CALL

Roll Call

Wygant: Present	Reifsteck: Present	Baxley: Present	Jones: Present
Morris: Absent	Eardley: Present	Skillings: Present	

6 Trustees Present, 1 Absent

3. APPROVE AGENDA:

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

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Morris: Absent	Eardley: Yes	Skillings: Yes	

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

4. Public Comment: None

5. CONSENT AGENDA

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings held in March 2026

MOTION by Eardley and 2nd by Skillings to approve the Consent Agenda

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Morris: Absent	Eardley: Yes	Skillings: Yes	

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

6. BUSINESS:**A. Chairman's Report – Cameron Wygant**

The Chairman informed the board he had nothing to report at this time.

B. Donohue Project Status Report – Terry Boyer

- 1. WWTP Improvements** – Currently Grunloh is working on finalizing items. Items include grading, equipment and pipe labeling, and piping insulation. Insulation and labeling scheduled 3/19/26.

11-month warranty walkthrough will occur in July 2026
Record Drawing Development is in progress

Substantial Completion Date: 9/16/2025
Final Completion Date: 4/1/2026 – Per CO8 Budget: \$395,400
Spent: \$377,285.51
Remaining: \$18,114.49

- 2. Lake Of the Woods LS CRS –**

A punch list walkthrough occurred on 01/21/2026. Fencing completed. Remaining items include grading and seeding. Seeding to start 4/1/26.

11-month warranty walkthrough will occur in Nov. 2026
Substantial Completion Date: 11/29/2025
Final Completion Date: 04/18/2026
See above budget.

- 3. Briarcliff WMR Design -**

Continue to Monitor Grass Growth. Retainage planned to be released in March.

Budget: \$48,500
Spent: \$42,282.88
Remaining: \$6,217.12

- 4. WTP NPDES Permit Renewal –**

Public Notice period ended March 9, 2026. Will receive final permit soon.

Budget: \$6,500
Spent: \$3,812.50
Remaining: \$2,687.50

5. Northward Expansion –
Complete the WaterGEMS modeling.

Information request sent to SVPWD for model development.

Existing water tower inspection – Dixon Engineering is on board, inspection to be scheduled.

Budget: \$499,530.00
Spent: \$410,507.04
Remaining: \$89,002.96

C. Project Manager's Report – Calvin Florey

Project Manager Calvin Florey reported that the Wastewater Treatment Plant (WWTP) and Carter Woods Lift Station experienced a power outage on the evening of April 27th, 2026, as a result of severe weather. The backup generators activated as designed, and power was successfully restored at approximately 3:00 PM on April 28th. Due to the power outage, the SCADA system also went offline, requiring staff to conduct physical site checks throughout the day. All systems have since returned to normal operation.

Mr. Florey further reported that all parts required for the final softener repair have been received, with the exception of the Resin. The repair is scheduled to be completed upon its arrival.

D. Approve May 2026 Special Meeting – VOTE

MOTION by Jones and 2nd by Baxley to approve May 2026 Special Meeting

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Morris: Absent	Eardley: Yes	Skillsings: Yes	

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

E. Approve Ameren Energy Efficiency Proposal – VOTE

MOTION by Baxley 2nd by Skillings to approve the Ameren Energy Efficiency Proposal

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Morris: Absent	Eardley: Yes	Skillings: Yes	

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

F. Loan Disbursement #20 – VOTE

MOTION by Skillings 2nd by Jones to approve the Loan Disbursement #20

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Morris: Absent	Eardley: Yes	Skillings: Yes	

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

7. TRUSTEE COMMENTS:

No Comments

ADJOURNMENT:

MOTION by Baxley and 2nd by Reifsteck to adjourn.

All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees