

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

REGULAR BOARD MEETING AGENDA  
SEPTEMBER 23RD, 2019  
5:00 PM

Held in the Olen G. Parkhill, Jr. Water Treatment Plant Conference Room

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1. Call to Order
2. Approve Agenda
3. Public Comment
4. New Business:
  - A. New Board Member Appointed – James Ingram
  - B. Forest Preserve – Government Payment Policy
  - C. Identity Theft Prevention Program Introduction
  - D. Serv Line Insurance – Leak, Water & Sewer Line Protection
  - E. Text & Voicemail Software Options
  - F. Strategic Planning Brainstorming Session
5. Secretary’s Report: Approval of Minutes of Regular Meeting held July 22nd, 2019 (enclosed)
6. Treasurer’s Report: Approval of Accounts Payable listing for August, September & October (enclosed)
7. General Manager’s Report: (enclosed)
8. Old Business:
  - A. Update – Review of Horizontal Directional Drilling (HDD) Ordinance
  - B. Update – Northward Expansion of Water System – Survey results
  - C. Update – Prairie Crossing 5<sup>th</sup> Addition Approval
  - D. Update – Thornewood 5<sup>th</sup> II Addition Approval
9. Executive (Closed) Session
  - A. Discussion of Personnel Compensation - 5 ILCS 120/2(c)(1)
  - B. Discussion of Ongoing Legal Matters – 5 ILCS 120/2(c)(11)
10. Adjournment

5 Permits issued in July  
8 Permits issued in August  
21 Permits issued in 2019