

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

REGULAR BOARD MEETING AGENDA
DECEMBER 2ND, 2019
5:00 PM

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

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Secretary's Report:
 - A. Approval of Minutes from Regular Meeting held October 28th, 2019
 - B. Approval of Minutes from Budget Open Meeting held November 12th, 2019
5. Treasurer's Report: Approval of Accounts Payable listing for November, December, & January
6. General Manager's Report
7. New Business:
 - A. Approval of Capital Projects
 1. Northward Expansion Phase 1-Items 1, 2, & 3 - \$69,800
 2. South Prairieview Rd – Entire Project - \$122,800
 - B. Approval of 2020 Budget - \$1,652,415.16
 - C. Approval of 2010 Bond Abatement Ordinance No. 2019-12-02-1
 - D. Approval of 2013 Bond Abatement Ordinance No. 2019-12-02-2
8. Old Business:
 - A. Lake Ridge Subdivision/Mumm Recovery
 - B. Annexation/IGA Committee Update
 - C. Personnel Policy Committee Update
 - D. 20 Year Master Plan Committee Update
9. Executive (Closed) Session
10. Adjournment

2 Permits issued in October
2 Permits issued in November
28 Permits issued in 2019