## REGULAR BOARD MEETING MINUTES SANGAMON VALLEY PUBLIC WATER DISTRICT SPECIAL BOARD MEETING JULY 1<sup>ST</sup>, 2025 3:30 PM

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Mark Reifsteck, Richard Eardley, Staci Baxley,

**Dustin Skillings, William Jones** 

**MEMBERS ABSENT: Thomas Johnson** 

**GUESTS PRESENT:** 

- 1. CALL TO ORDER: Vice Chairman Reifsteck called the meeting to order at 3:00 pm.
- 2. ROLL CALL

#### Roll Call

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

<sup>6</sup> Trustees Present, 1 Trustee Absent

#### 3. APPROVE AGENDA:

**MOTION** by Reifsteck to approve the agenda, and 2<sup>nd</sup> by Baxley to approve the agenda.

Roll call Vote as follows:

#### Roll Call

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

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

4. Public Comment: None

### 5. BUSINESS:

# 1. Approval of Ordinance 2025-07-01-01

MOTION by Eardley and 2nd by Jones to approve Ordinance 2025-07-01-01.

Roll call Vote as follows:

### Roll Call

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

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

### **ADJOURNMENT:**

**MOTION** by Skillings and 2<sup>nd</sup> by Eardley to adjourn. All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock Secretary, Board of Trustees