

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
MARCH 24TH, 2026
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Richard Eardley, William Jones, Kevin Morris, Mark Reifsteck, Staci Baxley

MEMBERS ABSENT: Dustin Skillings

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: Present	Eardley: Present	Skillings: Absent	

6 Trustees Present, 1 Absent

3. **APPROVE AGENDA:**

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

Roll call Vote as follows:

Roll Call

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

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

4. **Public Comment:** Mary – Addressed the board regarding not receiving a bill since Oct 2025 and stated that office staff member was rude. Chairman Wygant stated that he would look into her concern.

5. **CONSENT AGENDA**

A. Secretary's Report

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

MOTION by Reifsteck and 2nd by Eardley to approve the Consent Agenda
 Roll call Vote as follows:

Roll Call

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

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

6. BUSINESS:

A. Chairman's Report – Cameron Wygant

The Chairman reported a couple of large bills due to a water leak in CWE. One bill for \$14,039.41 will be processed through the Veolia limit account. A brief discussion was held with Project Lead Calvin Florey regarding reducing the frequency of water leaks and the possibility of budgeting for equipment to handle repairs in-house in the future.

Calvin Florey noted that the aging water mains are becoming a growing concern and that budgeting for equipment and transitioning more work in-house should be discussed and planned for in the near future. Input from all board members is welcomed.

Additionally, a proposal was presented for replacement parts for two softeners at a cost of \$7,600 (\$3,500 per unit). Of the 20 total softeners, 5 have already been repaired. This will also be processed through the limit account.

Finally, the Chairman reminded the board that the May meeting is scheduled for the first Monday in May (May 4th). Items on the agenda will include setting meeting times for the remainder of the year and approving officers. Board members were encouraged to consider any changes to the current 5:30 PM meeting time.

B. Project Manager's Report – Calvin Florey

Project Manager Calvin Florey reported that current projects are progressing and nearing completion. The fence installation at the station has been completed and the temporary fence has been removed. The backfield project is scheduled to begin next week. Contractors were also brought in to assess potential warranty issues with the aeration system at the treatment plant, which has since resolved itself and is in good standing

C. 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

D. Approve G.A. Rich Pay App 13 – VOTE

MOTION by Eardley and 2nd by Jones to approve G.A. Rich Pay App 13
Roll call Vote as follows:

Roll Call

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

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

E. Approve Grunloh Pay App 14 – VOTE

MOTION by Baxley 2nd by Eardley to approve the Grunloh Pay App 14

Roll call Vote as follows:

Roll Call

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

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

F. Review and Approval of the Veolia 2025 True-up and Rate Increase – VOTE

MOTION by Reifsteck 2nd by Jones to approve the Veolia 2025 True-up and Rate Increase

Roll call Vote as follows:

Roll Call

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

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

7. TRUSTEE COMMENTS:

No Comments

ADJOURNMENT:

MOTION by Jones and 2nd by Reifsteck to adjourn.
All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees

UNAPPROVED