

**MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
BUDGET BOARD MEETING
MARCH 8TH, 2021
4:30PM**

Held at the Olen G. Parkhill Jr. Water Treatment Plant and via GoToMeeting

MEMBERS PRESENT: Meghan Hennesy, Olen G. Parkhill, Jr., Mike Larson, Michelle Grindley, Bob Buchanan, Kerry Gifford, & Lindsey Stroud-Rodts. A Quorum was present.

MEMBERS ABSENT: Michael Melton

GUESTS PRESENT: None

1. CALL TO ORDER/ATTENDANCE: Chairman Hennesy called the meeting to order at 4:32pm. Roll call attendance as follows:

Roll Call Attendance:

Hennesy: Present	Melton: Absent	Parkhill: Present	Grindley: Present
Buchanan: Present	Larson: Present	Vacant	

2. APPROVE AGENDA: Chairman Hennesy asked if anyone had any suggested changes to make to agenda. There were none.

MOTION by Parkhill to approve the agenda as presented, 2nd by Grindley. Roll call vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Absent	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

3. PUBLIC COMMENT: Chairman Hennesy asked for public comment. There was none.

4. NEW BUSINESS:

A. Approval of Cook-Witter Proposal –

MOTION by Parkhill to approve the Cook-Witter Proposal as presented, 2nd by Grindley.

Discussion was held regarding the proposal. Chairman Hennesy noted that she spoke with Randy from Cook-Witter and asked him to send her the proposal broken up into 3 sections to keep the cost under \$25,000.00 threshold required for sending out items to bid. Larson stated that he thought we should look into

this further as it may not be an item that is required to bid because it isn't a project, much like engineering. Gifford noted that he would ask legal about this requirement. No further discussion was held on the matter.

Roll call vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Absent	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

5. ADJOURNMENT:

MOTION by Hennesy, and 2nd by Grindley to adjourn at 4:36pm.

Roll Call Vote:

Hennesy: Absent	Melton: Yes	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

Respectfully submitted,

Lindsey Wallen
Secretary, Board of Trustees