

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
SPECIAL BOARD MEETING
MAY 5th, 2025
3:00 PM**

Held in Person at the SVPWD Water Treatment Plant

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

MEMBERS ABSENT: Thomas Johnson, Cameron Wygant, William Jones

GUESTS PRESENT: Ross Munsterman

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

2. ROLL CALL

Roll Call

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

4 Trustees Present, 3 Trustees Absent

3. APPROVE AGENDA:

MOTION by Reifsteck to approve the agenda and 2nd by Baxley to approve the agenda.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

4. Public Comment: None

5. Oath of Office: Given by Mark Reifsteck

- Richard Eardly, Elected Trustee
- Staci Baxley, Elected Trustee

6. Appointments:

MOTION by Eardley and 2nd by Jones to approve Cameron Wygant as SVPWD Board Chairman.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

MOTION by Eardley and 2nd by Baxley to approve Mark Reifsteck as SVPWD Board Vice Chairman.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

MOTION by Baxley and 2nd by Eardley to approve Lisa Lenhert as SVPWD Board Treasurer.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

MOTION by Eardley and 2nd by Baxley to approve Sonya Brock as SVPWD Board Secretary.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

MOTION by Eardley and 2nd by Skillings to approve Mark Reifsteck as SVPWD Board FIOA Officer.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

7. 2025 / 2026 Regular Board Meeting Schedule:

MOTION by Eardley and 2nd by Skillings to approve the 2025/2026 Regular Board Meeting Schedule with the November and December 2025 meetings being combined and held on December 9th, 2025.

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 4 Ayes, 0 Nays, and 3 Absent, the motion carries.

ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees