

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
DECEMBER 9th, 2025
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

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

MEMBERS ABSENT:

GUESTS PRESENT: Terry Boyer, Calvin Florey, Ross Munsterman

1. **CALL TO ORDER:** Chairman Wygant called the meeting to order at 5:31 pm.
2. **ROLL CALL**

Roll Call

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

6 Trustees Present, 1 Absent

3. **APPROVE AGENDA:**

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

Roll call Vote as follows:

Roll Call

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

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

4. **Public Comment:** No Public Comments

5. **CONSENT AGENDA**

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings held October 2025

MOTION by Eardley, 2nd by Jones, to approve the Consent Agenda

Roll call Vote as follows:

Roll Call

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

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

6. BUSINESS:

A. Chairman's Report – Cameron Wygant

Chairman Wygant informed the board that he resigned from the Mahomet Township Board.

B. Donohue Project Status Report – Terry Boyer

1. WWTP Improvements – Construction is ongoing.

Currently Grunloh is working on finalizing punch list items. Sludge Removal from Lagoon 320 is complete.

The last blower has been installed, the diffusers in the south lagoon have been installed and the system is in operation.

Substantial Completion Date: 9/16/2025

Final Completion Date: 2/15/2026 – Change Order #7

Budget: \$395,400

Spent: \$352,608.24

Remaining: \$42,791.76

2. Lake Of the Woods LS CRS –

Force Main has been installed, pressure testing is complete, manhole vacuum testing is complete, asphalt is complete. Start up and demonstration for the pump station is scheduled for 12/9.

Once complete a punch list walkthrough will be scheduled.

Substantial Completion Date: 11/29/2025

Final Completion Date: 01/28/2026

See above budget.

3. Briarcliff WMR Design -

Continue to Monitor Grass Growth

Budget: \$48,500

Spent: \$42,282.88

Remaining: \$6,217.12

4. WTP NPDES Permit Renewal –

Permit Application has been submitted and received by IEPA. Donohue and the District to be on the lookout for the Draft Permit in the next few months.

Budget: \$6,500
Spent: \$3,337.50
Remaining: \$3,162.50

B. Project Manager's Report – Calvin Florey

Project Manager Calvin Florey informed the board that he and the SVPWD technicians would be working on a couple of repair projects.

C. Approve G.A. Rich Pay App 9 – VOTE

MOTION by Skillings 2nd by Baxley to approve the Grunloh Pay Request 9

Roll call Vote as follows:

Roll Call

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

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

D. Approve IEPA Loan Disbursement 16 – VOTE

MOTION by Eardley 2nd by Baxley to approve IEPA Loan Disbursement 16

Roll call Vote as follows:

Roll Call

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

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

E. Approve Grunloh Change Order 7 – VOTE

MOTION by Reifsteck 2nd by Eardley to approve Grunloh Change Order 7

Roll call Vote as follows:

Roll Call

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

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

F. Approve Sangamon Valley PWD Write Off Policy – VOTE

Prior to the vote, Lisa Lehnert, SVPWD, Board Treasurer, explained the policy and noted that even if the accounts are written off, collection efforts will continue.

MOTION by Jones 2nd by Skillings to approve Sangamon Valley PWD Write Off Policy

Roll call Vote as follows:

Roll Call

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

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

G. Approve Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$460,000 General Obligation Bonds (Alternate Revenue Source), Series 2013, of the Sangamon Valley Public Water District, Champaign County, Illinois – VOTE

MOTION by Eardley 2nd by Reifsteck to approve Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$460,000 General Obligation Bonds (Alternate Revenue Source), Series 2013, of the Sangamon Valley Public Water District, Champaign County, Illinois

Roll call Vote as follows:

Roll Call

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

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

7. TRUSTEE COMMENTS:

No Comments

ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees