

Sangamon Valley

Public Water District

Emergency Meeting Minutes from Wednesday, April 20th, 2022 @ 7:30 pm

Call to Order @ 7:28 pm

Board Members in attendance: Meghan Hennesy, Colleen Schultz, Monty Cherry, Michelle Grindley, Mike Larson, Mike Melton, Bob Buchannan

Motion to Approve the Agenda Made by Hennesy

Second by Schultz

Larson asked to amend the agenda. Chairman Hennesy indicated that it was an OMA violation to discuss any items not listed on the agenda for the special meeting. Mike Larson made a motion to amend the agenda to discuss a legal matter. Mike Melton seconded Larson's amendment.

Roll call vote on amended agenda passed with Larson, Melton, Grindley and Buchannan voting yes and Hennesy, Schultz and Cherry voting no.

Public comment was made by Bud Pakhill who commented on District procedures.

Motion made by Hennesy to Approve Resolution 2022-04-20-01 to Hire Attorney Edward F. Flynn as board attorney made by Hennesy, second by Cherry.

Board had discussion about the resolution.

Resolution passed as presented by a vote of 6 to 1. Hennesy, Cherry, Melton, Schultz, Grindley, Larson voted yes and Buchannan voted no.

Resolution passed.

Vote to adjourn @ 7:57 pm. Voice for 7 for and none against.