

**SANGAMON VALLEY
PUBLIC WATER DISTRICT
MAHOMET, IL 61853**

REGULAR BOARD MEETING AGENDA
TUESDAY, MAY 26TH, 2020
5:00 PM

Held via GoToMeeting: Invitation Sent via Email

<https://www.gotomeet.me/LindseyStroud-Rodts/regular-board-meeting-tuesday-may-26th-2020>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 997-366-045

1. Call to Order
2. Approve Agenda
3. Public Comment
4. New Business:
 - A. Annual Meeting and Election of Officers
 - B. 2020-2021 Regular Board Meeting Schedule Approval
 - C. Pay Request #2 – A&R
 - D. Posting of Meetings Discussion
 - E. Ridge Creek V Permit Approval
5. Secretary's Report:
 - A. Approval of Minutes from Regular Meeting held April 27th, 2020
 - B. Approval of Minutes from Emergency Response Committee Meeting held May 15th, 2020
6. Treasurer's Report: Approval of Accounts Payable listing for April, May, & June 2020
7. General Manager's Report
8. Old Business:
 - A. COVID-19 Updates
 - B. 2020 Water & Sewer Ordinance Updates
 - C. South Prairieview Rd/Warren Subdivision Bid Discussion
 1. Bid Award Water Main Project – Cross Construction - \$113,488.40
 2. Approval Change Order #1 – Deletes bid item #2 (\$48,138.40)
 - D. Thornewood Access Road Updates
 - E. CCG/Thornewood/Briarcliff Updates
9. Executive Session:
 - A. Update on Ongoing Litigation
10. Adjournment

14 Permits by April
17 Permits for 2020