

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

REGULAR BOARD MEETING AGENDA
OCTOBER 28th, 2019
5:00 PM

Held in the Olen G. Parkhill, Jr. Water Treatment Plant Conference Room

1. Call to Order
2. Approve Agenda
3. Public Comment
4. New Business:
 - A. Board Budget Meeting
5. Secretary's Report:
 - A. Approval of Minutes of Regular Meeting held September 23rd, 2019 (enclosed)
 - B. Approval of Minutes of Closed Meeting held September 23rd, 2019 (enclosed) (*confidential*)
6. Treasurer's Report: Approval of Accounts Payable listing for September & October (enclosed)
7. General Manager's Report: (enclosed)
8. Old Business:
 - A. Northward Expansion – 2ND Survey Results & Volo Contact
 - B. ServLine Insurance Update
 - C. Identity Theft Prevention Program Approval
 - D. Text/VM Program Update
 - E. Annexation/IGA Committee Update
 - F. Personnel Policy Committee Update
 - G. 20 Year Master Plan Committee Update
 - H. Final Draft of District Ordinances
9. Executive (Closed) Session
10. Adjournment

3 Permits issued in September
1 Permits issued in October
25 Permits issued in 2019