

**SPECIAL BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
SPECIAL BOARD MEETING
FEBRUARY 23RD, 2023
8:00 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Bob Buchanan, Monte Cherry, Michelle Grindley, Meghan Hennesy, Colleen Schultz, Kerry Gifford and Lindsey Wallen. The full governing body was in attendance.

MEMBERS ABSENT: Mike Melton

GUESTS PRESENT:

1. CALL TO ORDER: Chairman Hennesy called the meeting to order at 7:46pm.

2. APPROVE AGENDA: Chairman Hennesy asked if everyone had a chance to look at the agenda.

MOTION by Hennesy and 2nd by Gridley to approve the agenda as presented.
All present members voting yes, motion passes.

3. PUBLIC COMMENT: Chairman Hennesy asked if anyone wanted to speak for public comment.
There was no public comment.

4. BUSINESS: Chairman Hennesy stated that the Board had been made aware that the district had employees that were looking at other employment opportunities which would leave the district vulnerable to not having employees with the appropriate licensing needed to operate the plant. Chairman Hennesy stated the Board had been working on ensuring that the District continued to have proper licensing and tonight's meeting was called to get board approval to send out a Statement of Qualifications.
Mr. Cherry explained to the Board what a Statement of Qualifications is and that by accepting a Statement of Qualifications the board has under no obligation to move forward any further.
Chairman Hennesy stated that she felt the board must do everything in their power to ensure that the district is able to continue to serve its customers and that she felt this was a step that would move the district in that direction.

MOTION by Chairman Hennesy and 2nd by Cherry to move forward with the Statement of Qualifications process.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Absent	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Yes		

With a vote of 5 Ayes, 0 Nays, and 1 Absent motion carries.

5. ADJOURNMENT:

MOTION by Cherry and 2nd by Hennesy to adjourn at 8:20 pm.
All present members voting yes, motion passes.

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees