

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
JANUARY 28TH, 2024
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Thomas Johnson, Mark Reifsteck, Richard Eardley, William Jones, Staci Baxley

MEMBERS ABSENT:

GUESTS PRESENT: Terry Boyer

1. CALL TO ORDER: Chairman Wygant called the meeting to order at 5:30 pm.

2. APPROVE AGENDA:

MOTION by Johnson to approve the agenda and 2nd by Jones to approve the agenda.

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

3. PUBLIC COMMENT: Jim Fialkowski and Angela Palivos

A. Fialkowski: Mr. Fialkowski asked if the district was aware of how many billable gallons were used monthly in Candlewood Estates. Chairman Wygant replied, stating that yes, the total billable gallons used monthly in CWE was measured by the master meter. Mr. Fialkowski then offered suggestions on billing options he thought may be helpful.

B. Ms. Palivos: Ms. Palivos spoke about the vandalism that she believes is happening in CWE and wanted to make the board aware that along with vandalism to the property of CWE and its residents that she believed locks belonging to the District had been broken and removed along with incidents of water theft.

4. CONSENT AGENDA

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings November 28th, 2023
2. IMRF Update – GASB Report, 2023 IMRF Reserve Statement

MOTION by Eardley 2nd by Baxley to approve the Secretary’s Report

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

B. Financial Report

1. Approval of Accounts Payable Listing for January and February 2024
2. Review Veolia Limit Reports

MOTION by Baxley 2nd by Eardley to approve the Financial Report

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

5. BUSINESS:

A. Chairman’s Report – Cameron Wygant

1. Chairman Wygant reported that he had consulted with the district's legal representative, Mr. Ed Flynn, regarding the ongoing litigation with CWE. He informed the attendees that there is no new information to share at this time, as the judge's ruling is still pending and Mr. Flynn is awaiting further updates.
2. Mr. Wygant reported that he had spoken with Chris Doenitz on Wednesday, January 17th, regarding the road use agreement that they were working on to move the Lagoon Dredging Project forward. Mr. Doenitz informed Chairman Wygant that he had all the information on his desk and planned to get it to their attorney in hopes of coming up with an agreement for the board to review. Chairman Wygant then addressed questions, suggestions, and concerns that trustees had regarding the routes planned for trucks to travel to throughout the Lagoon Dredging Project.
3. During the board meeting, Chairman Wygant informed everyone that he had received a call from Chapen Rose about the Northward Expansion Project. He explained that Mr. Rose had inquired about the project's status and was informed that it was currently on hold due to a lack of funding. Mr. Rose then informed Chairman Wygant that he had been speaking with the Lieutenant Governor about funding and wanted to know the current estimated cost of the project, as prices of materials and labor had increased since the project's original proposal.

4. The Chairman then updated the trustees regarding the Briarcliff WMR Project
5. Chairman Wygant spoke to the ongoing issues of vandalism to district property and theft of water over in CWE. The Chairman stated that he had been working with the CWE manager and district staff to address the issues.

B. Donohue Project Status Report – Terry Boyer

1. **Briarcliff WMR Design** - Donohue, District, and Village meeting to resolve Village's comments. Plan to bid in March 2024.
2. **Mahomet LS CRS** - Control panel has arrived on site. The contractor is expected to start work the week of Jan 22nd.
3. **WWTP Lagoon Dredge** - The Project is on hold while we resolve issues with access to local roads and weight limits.
4. **Charter Oaks WM CRS** - Construction is substantially complete, and surface restoration will happen in the spring.
5. **WWTP Improvements** - Notice of Award is to be issued to the Contractor soon, and then we will execute the contract.
6. **Lake Of the Woods LS** - The Notice of Award will be issued to the Contractor soon, and then we will execute the contract.
7. **Northward Expansion Design** - We will soon submit the project to the IEPA for permitting both water mains and a booster pump station. We need to determine the path forward for funding. Once funding is determined, proceed with easement acquisition.

C. Project Manager's Report – Kurt Smith via phone

1. Mr. Smith informed the board that he is expecting the replacement parts need to repair the water softener in the next few days and the repairs should be complete by the end of the week.
2. Mr. Smith spoke to the specifics of the Surplus and Trade-In line item on the agenda.

D. Approve Surplus and Trade-In – SVPWD Truck 10, and Truck 11 – VOTE

MOTION by Johnson and 2nd by Eardley to approve the Approve Surplus and Trade-In of SVPWD Truck 10 and Truck 11

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

E. Amendment to Ordinance No. 2023-01-23-01 - VOTE

MOTION by Reifsteck and 2nd by Johnson to approve the 2024 Annual Budget

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

6. EXECUTIVE SESSION:

A. Personnel Discussion/Litigation – 5ILCS 120/2(c)(1)(11)

MOTION by Eardley and 2nd by Jones to go into Executive Session at 6:37 pm for the purpose of discussing personnel & potential litigation **5 ILCS 120/2(c)(1)/(11)**.

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

MOTION by Reifsteck and 2nd by Wygant to go back into Open Session at 6:48pm.

Roll call Vote as follows:

Roll Call Vote:

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Yes	Vacant	

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

7. ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees