

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

REGULAR MEETING AGENDA
TUESDAY, March, 26 2024
5:30 PM

Held In-Person at the Olen G. Parkhill, Jr. Water Treatment Plant

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Vote to Approve New Trustee(s)
5. Oath of Office
6. Public Comment
7. Consent Agenda
 - A. Secretary's Report
 1. Approval of minutes for Open/Closed meetings in January 2024
 - B. Financial Update
 1. Approval of Accounts Payable Listing for February, March, April 2024
 2. Review Veolia Limit Reports
 3. 2023 Martin Hood Engagement Letter – Review and Sign
 4. Briarwood HOA Letter
8. Business
 - A. Chairman's Report – Cameron Wygant
 - B. Donohue Project Status Report – Terry Boyer
 - C. Project Manager's Report – Kurt Smith
9. Trustee Comments
10. Executive Session
 - A. Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
11. Adjournment