

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

REGULAR MEETING AGENDA
TUESDAY, NOV. 28th, 2023
5:30 PM

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

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Consent Agenda
 - A. Secretary's Report
Approval of minutes for Open Meeting Minutes for October 24th,
2023 Regular Monthly Board Meeting
 - B. Financial Update
 1. Approval of Accounts Payable Listing for November and December
2023
 2. Review Veolia Limit Reports
5. Business
 - A. Chairman's Report – Cameron Wygant
 - B. Donohue Project Status Report – Terry Boyer
 - C. Local Debt Recovery Program – PowerPoint - Sonya
 - D. Amendment to the Veolia Agreement for Contract Operations and
Maintenance – Vote
 - E. Change December 2023 Regular Board Meeting Date to Dec. 19th,2023 at 5:30
pm – VOTE
 - F. Extend Deadline to Approve 2024 Annual Budget to Dec. 19th, 2023 – VOTE
 - G. Approve WWTP and Lake of the Woods Lift Station Bid Approval – VOTE
 - H. 2024 Rate Increase Discussion
6. Executive Session
 - A. Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
7. Adjournment