

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

REGULAR MEETING AGENDA
TUESDAY, June 25, 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. Public Comment
5. Consent Agenda
 - A. Secretary's Report
 1. Approval of minutes for Open/Closed meetings: March and April 2024
 - B. Financial Update
 1. Approval of Accounts Payable Listing for April, May, June 2024
 2. Review Veolia Limit Reports
6. Business
 - A. Chairman's Report – Cameron Wygant
 - B. Donohue Project Status Report – Terry Boyer
 - C. Project Manager's Report – Kurt Smith
 - D. Approval of the release of 2023 closed meeting minutes - VOTE
 - E. Lake of the Woods Pump Station IEPA Loan Pay Application Approval – VOTE
 - F. Wastewater Treatment Plant 2022 Improvements IEPA Loan No. L17 6283 Pay Application Approval - VOTE
7. Trustee Comments
8. Executive Session
 - A. Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
9. Adjournment