

**REGULAR BOARD MEETING MINUTES**  
**SANGAMON VALLEY PUBLIC WATER DISTRICT**  
**REGULAR BOARD MEETING**  
**APRIL 24TH, 2023**  
**3:30 PM**

Held in Person at the SVPWD Water Treatment Plant

**MEMBERS PRESENT:** Bob Buchanan, Michelle Grindley, Meghan Hennesy, Colleen Schultz, Michael Melton and Sonya Brock

**MEMBERS ABSENT:** Michael Melton

**GUESTS PRESENT:** Terry Boyer / Kelly Irving

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**1. CALL TO ORDER:** Chairman Hennesy called the meeting to order at 3:30 pm.

Chairman Hennesy announced that the SVPWD would begin live streaming SVPWD Board meetings on YouTube.

**2. APPROVE AGENDA:** Chairman Hennesy asked if everyone had a chance to look at the agenda and if anyone had changes. Chairman Hennesy then proposed that line item D under Business be moved to after Executive session.

**MOTION** by Schultz to approve the agenda as presented and add board comment after public comment and 2<sup>nd</sup> by Gridley to approve the agenda as amended.

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: Yes	Melton: No	Schultz: Yes	Grindley: Yes
Buchanan: No	Cherry: Yes		

**With a vote of 4 Ayes and 2 Nays, motion carries.**

**3. PUBLIC COMMENT:** Chairman Hennesy asked if anyone wanted to speak for public comment.

**A.** Cameron Wygant Stated that he felt it would be beneficial for the current board to put off billing Kodiak off the master meter until litigation is complete.

**4. BOARD COMMENT:** Schultz stated that she would like to take a moment to thank Chairman Hennesy for her hard work over the last 7 years and presented her with flowers.

Chairman Hennesy expressed her appreciation for the flowers and stated that her time spent on the board had been a true pleasure. Hennesy also expressed her appreciation to the SVPWD staff for all their hard work and dedication to SVPWD.

Gridley, and Cherry also expressed their appreciation to the SVPWD staff. Mr. Cherry also wished the incoming board all the best.

Buchanan stated that he appreciated his many years on the board.

**5. BUSINESS:**

**A. Donohue Closeout Outgoing Board** – Mr. Boyer informed the board that the IEPA Permit Application for the Northward Expansion was 90% complete.

Chairman Hennesy signed the Peoples Gas NDA on behalf of the district.

**B. Sonya Brock Resignation as Board Secretary**

**C. Approval of Ordinance No. 2023-04-24-1**

**MOTION** by Cherry and 2<sup>nd</sup> by Gridley to approve Ordinance No. 2023-04-24-1

Roll call Vote as follows:

**Roll Call Vote:**

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

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

**D. Approval of Motion to Reconsider – Re: Candlewood**

**MOTION** by Cherry and 2<sup>nd</sup> by Schultz to approve the Motion to Reconsider – Re: Candlewood

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: Yes	Melton: No	Schultz: Yes	Grindley: Yes
Buchanan: No	Cherry: Yes		

**With a vote of 4 Ayes and 2 Nays, motion carries.**

**E. Veolia Status Report / Management Issues** – Kelly Irving introduced the Veolia Transition Team.

Ross Stevens - Interim Project Manager / Transition Manager. Ross stated that he grew up in Saybrook and Worked in Gibson City for several years.

Ruth Klick – Admin Transition Manager – Ruth stated that she has been evaluating the equipment, and performed a safety audit, to ensure that Veolia is able to give the new board a proper assessment of what they are seeing at the plants and the collection and distribution system. Ruth stated that Veolia is also setting up some quality and control measures to bring the lab and data up to a new level giving a better opportunity to predict when failures may occur and abide by EPA quality control regulations.

**5. CONSENT AGENDA**

- A. Secretary’s Report**
- B. Treasure’s Report.**
- C. General Manager’s Report**

**MOTION** by Schultz and 2<sup>nd</sup> by Cherry to approve the Consent Agenda.

Roll call Vote as follows:

**Roll Call Vote:**

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

**With a vote of 6 Ayes and 0 Nays motion carries.**

**8. ADJOURNMENT:**

**MOTION** by Mr. Cherry and 2<sup>nd</sup> by Ms. Hennesy to adjourn.  
All present members voting yes, motion passes.

Respectfully submitted,

Sonya L Brock  
Secretary, Board of Trustees