

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
APRIL 22ND, 2025
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Mark Reifsteck, Richard Eardley, William Jones, Staci Baxley, Dustin Skillings

MEMBERS ABSENT: Thomas Johnson

GUESTS PRESENT: Terry Boyer, Calvin Florey

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

2. ROLL CALL

Roll Call

Wygant: Present	Reifsteck: Present	Baxley: Present	Jones: Present
Johnson: Absent	Eardley: Present	Skillings: Present	

6 Trustees Present, 1 Trustee Absent

3. APPROVE AGENDA:

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

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Absent	Eardley: Yes	Skillings: Yes	

With a vote of 6 Ayes, 0 Nays, and 1 Absent, the motion carries.

4. Public Comment: None

5. CONSENT AGENDA

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings March 25th, 2025

MOTION by Eardley, 2nd by Baxley, to approve the Consent Agenda
Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Absent	Eardley: Yes	Skillings: Yes	

With a vote of 6 Ayes, 0 Nays, and 1 Absent, the motion carries.

6. BUSINESS:

A. Chairman's Report – Cameron Wygant

Chairman Wygant provided updates on several key matters. He first addressed the statutory requirement for the Special Board Meeting, scheduled for the first Monday in May, during which newly elected trustees and appointees will take their oath of office and the Annual Monthly Board Meeting Schedule will be established. The Chairman reported on the status of the 2023 and 2024 audits, noting that while the auditors are experiencing minor delays, the process continues to move forward. Addressing governance matters, Chairman Wygant discussed the current trustee vacancy and solicited recommendations from the Board for qualified candidates. The Chairman concluded his report by formally recognizing the exceptional performance and dedication demonstrated by the staff over the past quarter.

B. Donohue Project Status Report – Terry Boyer

- 1. Briarcliff WMR Design** - Stark will perform spring restorations soon. They have a 1-year warranty on all restoration work through fall of 2025.
Budget: \$48,500
Spent: \$40,660.92
Remaining: \$7,839.08

- 2. WWTP Improvements** – Construction is ongoing.
Currently the contractor is working on interior components of the screening building, blower building, chemical building components, site electrical and lagoon piping. Two of the three blowers have been set. Coordination is ongoing with Grunloh regarding the addition of sludge removal. Once pricing and a schedule is established the timeline for reversing flow between the primary and secondary lagoons will be finalized.

Substantial Completion Date: 9/16/2025

Final Completion Date: 11/15/2025

Budget: \$395,400

Spent: \$251,324.64

Remaining: \$144,075.36

3. Lake Of the Woods LS CRS –

Construction is ongoing. The contractor is expected to continue work at the pump station site, with force main work to begin in the late spring. Force main changes have been confirmed to be a zero-cost change.

Substantial Completion Date: 11/29/2025

Final Completion Date: 01/28/2026

See above budget.

4. WWTP Lagoon Dredge –

Coordinating work with Grunloh, see above.

Budget: \$11,160

Spent: \$9,457.35

Remaining: \$1,702.65

5. Northward Expansion Design –

Completing design phase elements and working on easement documents. Planning to do a hands-on walk-through of the water main during the summer.

ARPA Funds Extended to: November 2026

Budget: \$499,530

Spent: \$384,697

Remaining: \$114,833

B. Project Manager's Report – Calvin Florey

Mr. Florey informed the board of a substantial sewer backup that was addressed and stated that was all he had to report at this time.

C. Approve Purchase of - JOHN DEERE Z950M ZTrak - 1TC950MDKSS140516 – Vote

MOTION by Reifsteck 2nd by Baxley to approve the purchase of - JOHN DEERE Z950M ZTrak - 1TC950MDKSS140516

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes		Jones: Yes
Johnson: Absent	Eardley: Yes	Skillings: Yes		

With a vote of 6 Ayes, 0 Nays, and 1 Absent, the motion carries.

**D. WWTP 2022 Improvements Grunloh Pay Application 9 –
VOTE**

MOTION by Eardley 2nd by Baxley to approve the WWTP 2022 Improvements Grunloh Pay Application 9

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Absent	Eardley: Yes	Skillings: Yes	

With a vote of 6 Ayes, 0 Nays, and 1 Absent, the motion carries.

**E. Approve the Quote for the Purchase of a 2025 Ford F150 XL for
\$40,688.00, which includes a trade-in amount of \$3,500.00 – Vote**

MOTION by Eardley 2nd by Baxley to approve the Quote for Purchase of 2025 Ford F150 XL in the amount of \$40,688.00 that includes trade-in amount of \$3,500.00

Roll call Vote as follows:

Roll Call

Wygant: Yes	Reifsteck: Yes	Baxley: Yes		Jones: Yes
Johnson: Absent	Eardley: Yes	Skillings: Yes		

With a vote of 6 Ayes, 0 Nays, and 1 Absent, the motion carries.

7. TRUSTEE COMMENTS:

Trustee Eardley inquired about the possibility of discontinuing fluoride treatment in the district's water supply. Operations Manager Calvin Florey responded that he had investigated this matter with the Illinois Environmental Protection Agency (IEPA). Mr. Florey reported that fluoridation remains a mandatory requirement under current Illinois state regulations. He further indicated that should regulatory requirements change at either the state or federal level, he would recommend discontinuing the fluoride treatment program.

ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees