

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
APRIL 23RD, 2024
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Cameron Wygant, Mark Reifsteck, Thomas Johnson, William Jones, Staci Baxley, Dustin Skillings

MEMBERS ABSENT: Richard Eardley

GUESTS PRESENT: Terry Boyer

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

2. APPROVE AGENDA:

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

Roll call Vote as follows:

Roll Call Vote:

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

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

3. CONSENT AGENDA

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings January 23rd, 2023

MOTION by Baxley 2nd by Skillings to approve the Secretary's Report

Roll call Vote as follows:

Roll Call Vote:

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

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

Board Secretary Sonya Brock brought to the attention of the board that there were several months of closed meeting minutes that need review and vote to release to the public, and the board agreed to review and vote on minute release at the June, 2024 Board Meeting.

B. Financial Report

1. Approval of Accounts Payable Listing for March, April, May 2024
2. Review Veolia Limit Reports

MOTION by Reifsteck 2nd by Wygant to approve the Financial Report

Roll call Vote as follows:

Roll Call Vote:

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

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

4. **PUBLIC COMMENT:** No Public Comment

5. **BUSINESS:**

A. Chairman’s Report – Cameron Wygant

1. **Lagoon Dredging Project** - Chairman Wygant informed the board that there was no nothing new to report on the Lagoon Dredging Project. Chairman Wygant stated that he had reached out to Road Commissioner Chris Doenitz, but there was still no movement on an agreement. Chairman Wygant informed the board that he and PM Kurt Smith would be looking into other viable options for the removal of the sludge.
2. **Northward Expansion Project**—Chairman Wygant stated that there was no new news on the funding for the Northward Expansion Project.
3. **Candlewood Estates** - Chairman Wygant informed the board that with the possibility of having additional responsibilities and obligations regarding the infrastructure in CWE, Kurt Smith and he had been looking at the expense and purchasing new equipment that would allow the district to do more work in-house rather than having the expense of hiring outside contractors to make repairs.

Chairman Wygant informed the board that he had emailed the proposal regarding the ongoing CWE litigation to Ignite, but he had not heard back from them at this time. He stated that he would be reaching out via phone in the next couple of days. Chairman Wygant is hoping to present an agreement between

Ignite and SVPWD to the board for a vote at the May 2024 Board Meeting.

B. Administrative Equipment Proposal – Chairman Wygant presented the proposal for the purchase of new office equipment for the district admin office. Sonya Brock then explained the need for new admin equipment and the leasing and purchasing options available. Ms. Brock also informed the board that MTK had reached out and let her know that the district would need to look at replacing all the desktop computers as they are getting outdated and will be unable to support the upgrade to Windows 11. The board agreed the need for the proposed equipment and agreed to the leasing option regarding the copier/printer.

C. Donohue Project Status Report – Terry Boyer

1. **Briarcliff WMR Design** - Plan to bid as soon as possible. Working through easement with homeowners assoc.
2. **Mahomet LS CRS** – Construction is ongoing. Startup scheduled for 2/29/24
3. **WWTP Improvements** - Shop Drawing review is ongoing, construction expected to start early May.
4. **Lake Of the Woods LS** – Preconstruction meeting held in April. Shop drawing review is ongoing. Construction expected to start in June.
5. **WWTP Lagoon Dredge** - Project is on hold while we work through issues with access to local roads and weight limits.
6. **Northward Expansion Design** – Responded to IEPA permit comments. Permit received April 10th. Need to determine path forward for funding. Once funding is determined, proceed with easement acquisition.

D. Project Manager's Report – Kurt Smith

1. Mr. Smith stated with all the discussion of PFAS in the water on the news that he wanted to present the board with the lab results, stating that SVPWD had no PFAS detected and that the district would not be affected. Chairman Wygant asked how often this would need to be tested and that Mr. Smith stated that no further testing would be required of us at this time.

2. Mr. Smith presented the board with the 2023 CCR Report and informed them that we had no testing violations.

7. ADJOURNMENT:

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

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees

APPROVED