

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
AUGUST 27th, 2024
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

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

MEMBERS ABSENT: Richard Eardley, William Jones

GUESTS PRESENT: Terry Boyer

1. **CALL TO ORDER:** Chairman Wygant called the meeting to order at 5:30 pm.
2. **PUBLIC COMMENT:** NONE
3. **APPROVE AGENDA:**

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

Roll call Vote as follows:

Roll Call Vote:

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

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

4. CONSENT AGENDA

A. Secretary's Report

1. Approval of minutes for Open / Closed meetings June 2024

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

Roll call Vote as follows:

Roll Call Vote:

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

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

B. Financial Report

1. Approval of Accounts Payable Listing for August, and September 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: Absent	Eardley: Absent	Skillings: Yes	

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

5. BUSINESS:

A. Chairman’s Report – Cameron Wygant

Chairman Wygant informed the board of his recent appointment as a trustee on the Mahomet Township Board. He explained that he would need to recuse himself from voting in the event of any contractual obligations between the SVPWD Board and Mahomet Township. Nonetheless, he will remain engaged in discussions related to those matters.

1. **Lagoon Dredging Project** – No update.

B. Donohue Project Status Report – Terry Boyer

1. **Briarcliff WMR Design** - Construction is ongoing. Expected to be complete by end of October.
2. **WWTP Improvements** - Shop Drawing review is ongoing. Construction is ongoing.
3. **Lake Of the Woods LS CRS** – Shop Drawing review is ongoing. Construction is ongoing.
4. **WWTP Lagoon Dredge** - AquaFix treatment added to lagoons. Observing its impacts.
5. **Northward Expansion Design** – Discussing constructing a “phase 1” project with Chapin Rose’s and Marry Miller’s offices.

C. Project Manager’s Report—Kurt Smith provided an update to the board regarding the progress of the Aquafix applications at the lagoon. He informed them that the final Aquafix application is scheduled for September 4, 2024. Additionally, a change order for Briarcliff is expected, and the invoice for tree removal and trimming, received last week, amounted to \$16,500.00.

D. Wastewater Treatment Plant 2022 Improvements IEPA Loan No. L17 6283 Pay App 1 Approval – VOTE

MOTION by Reifsteck 2nd by Skillings to approve the WWTP 2022 Improvements IEPA Loan No. L17 6283 Pay Application 1

Roll call Vote as follows:

Roll Call Vote:

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

With a vote of 5 Ayes, and 0 Nays, and 2 Absent the motion carries.

Here's an improved version of the trustee comments statement:

6. TRUSTEE COMMENTS: Chairman Wygant reported to the board that the district had received a complaint from a resident living in a cul-de-sac who was experiencing discolored water. In response, the maintenance team installed an automatic flusher to address and resolve the issue.

Additionally, Chairman Wygant announced that a settlement had been reached in the litigation with Mahomet Leaks. The matter has been successfully resolved, bringing closure to this legal dispute.

6. 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