

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

Regular Meeting
5:00 p.m., Monday, January 28, 2019
S.V.P.W.D. Water Treatment Plant

AGENDA

1. Call to order.
2. Approve Agenda.
3. Public Comment.
4. Secretary's Report: Approval of Minutes of Regular Meeting held December 3, 2018.
5. Treasurer's Report: Approval of Accounts Payable listing for November, December & January (enclosed).
6. General Manager's Report: See Attached.
7. Old Business: A.) Village of Mahomet Sanitary Hook-on at 218 S. LOW Rd.
8. New Business: A.) Discussion of Chapter 4 Water District Ordinance.

B.) Discussion of possible Intergovernmental Agreement with Village of Mahomet.
9. Other Business: A.) Signature changes for Heartland Bank Accounts – Removal of Lori Rogers.

B.) Discussion of Engineering Resource Associates report and proposed fix for Water Plant duct work/trusses.

C.) Discussion of Donohue and Associates – Task Order #20 for resolving Water Plant attic moisture issue noted by Engineering Resource Associates.

D.) Discussion of emergency repair of Sanitary Sewer at Lakeridge Court.
10. Executive Session.
11. Adjournment.

4 Permit issued in December
0 Permits issued in January
33 Permits issued in 2018
0 Permits issued in 2019